



**STAMFORD**  
LAND CORPORATION LTD

Co. Registration No. 197701615H

---

**NOTICE OF RECORD DATE FOR FINAL DIVIDEND AND SPECIAL DIVIDEND**

---

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed on 7 August 2023 at 5.00 p.m. for the preparation of dividend warrants. Duly completed registrable transfers received by the Company's Registrar, M & C Services Private Limited, at 112 Robinson Road, #05-01, Singapore 068902, up to 5.00 p.m. on 7 August 2023 will be registered to determine shareholders' entitlement to the proposed final dividend and proposed special dividend. In respect of Shares in securities accounts with The Central Depository (Pte) Limited ("**CDP**"), the proposed final dividend and proposed special dividend will be paid by the Company to CDP which will in turn distribute the dividend entitlements to such holders of Shares in accordance with its practice.

If approved, the proposed final dividend and proposed special dividend will be paid on 18 August 2023.

By Order of the Board

Ng Kah Poh, Joanna  
Chief Financial Officer and Company Secretary  
12 July 2023