



STAMFORD
LAND CORPORATION LTD
Co. Registration No. 197701615H

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Stamford Land Corporation Ltd (the “**Company**”) wishes to announce the resignation of Ms Ng Kah Poh, Joanna as Company Secretary of the Company with effect from 1 January 2024.

Following the above resignation, the Company Secretaries of the Company are Mr Derek Goh Yong Sian, Ms Cheek Hui Yee and Ms Kong Wei Fung.

The Board wishes to record its appreciation to Ms Ng Kah Poh, Joanna for her past services.

By Order of the Board

Ow Yew Heng

Executive Director and Chief Executive Officer
14 November 2023