



**STAMFORD**  
LAND CORPORATION LTD  
Co. Registration No. 197701615H

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**CHANGE OF COMPANY SECRETARIES**

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The board of directors (the “**Board**”) of Stamford Land Corporation Ltd (the “**Company**”) wishes to announce that Ms Lin Moi Heyang and Ms Tang Pei Chan will be appointed as joint Company Secretaries in place of Ms Kong Wei Fung and Ms Cheok Hui Yee, with effect from 28 June 2024.

Following the above changes, the Company Secretaries of the Company are Mr Derek Goh Yong Sian, Ms Ang Lay Kheng, Ms Lin Moi Heyang and Ms Tang Pei Chan.

The Board wishes to express its appreciation to Ms Kong and Ms Cheok for their contribution to the Company during their term as the Company Secretaries.

By Order of the Board

Ang Lay Kheng  
Chief Financial Officer and Company Secretary  
28 June 2024