

## RESULTS OF 46<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 30 JULY 2024

The Board of Directors of Stamford Land Corporation Ltd (the “**Company**”) is pleased to announce that all proposed resolutions as set out in the Notice of the 46<sup>th</sup> Annual General Meeting (“**AGM**”) dated 15 July 2024 were put to vote by poll and duly passed by the Company’s shareholders at the AGM held today.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

### (a) Breakdown of all valid votes cast at the AGM

Ordinary resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Business</b>					
<b>Resolution 1</b> Adoption of the Audited Financial Statements and the Directors’ Statement and Auditor’s Report thereon	833,592,282	829,431,872	99.50	4,160,410	0.50
<b>Resolution 2</b> Declaration of Final Tax Exempt (One-Tier) Dividend	833,542,282	829,381,872	99.50	4,160,410	0.50
<b>Resolution 3</b> Approval of Directors’ Fees for financial year ending 31 March 2025	833,542,282	828,878,142	99.44	4,664,140	0.56
<b>Resolution 4</b> <sup>Note 1</sup> Re-election of Ow Yew Heng as Director	827,283,586	822,627,926	99.44	4,655,660	0.56
<b>Resolution 5</b> <sup>Note 2</sup> Re-election of Lim Teck Chai, Danny as Director	833,402,282	812,829,852	97.53	20,572,430	2.47



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Ordinary resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Business (continued)</b>					
<b>Resolution 6</b> Re-appointment of Auditors	833,452,282	829,291,872	99.50	4,160,410	0.50
<b>Special Business</b>					
<b>Resolution 7</b> Authority to allot and issue Shares	833,402,282	805,605,590	96.66	27,796,692	3.34
<b>Resolution 8</b> Authority to offer and grant options and/or awards, and to issue new Shares in accordance with the provisions of Stamford Land Corporation Ltd Share Option Plan 2015 and the Stamford Land Corporation Ltd Performance Share Plan 2015	833,452,282	805,458,820	96.64	27,993,462	3.36
<b>Resolution 9</b> Proposed Renewal of Share Buy-Back Mandate	833,542,282	828,835,187	99.44	4,707,095	0.56

**Notes:**

- Ow Yew Heng who was re-elected as Director in the AGM, remains as Executive Director and Chief Executive Officer.
- Lim Teck Chai, Danny who was re-elected as Director in the AGM, remains as Chairman of the Nominating Committee and member of the Audit and Risk Management and Remuneration Committees. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.



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- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No parties were required to abstain from voting on any of the abovementioned resolutions put to vote at the AGM.

- (c) Name of firm and/or person appointed as scrutineer**

Complete Corporate Services Pte Ltd was the appointed independent scrutineer for the polling process at the AGM.

By Order of the Board

**Ang Lay Kheng**  
Chief Financial Officer and Company Secretary  
30 July 2024