

## STAMFORD LAND CORPORATION LTD

(Company Registration Number: 197701615H)

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### DISSOLUTION OF LOCAL AND OVERSEAS SUBSIDIARIES AND TRUSTS

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The Board of Directors (the “**Board**”) of Stamford Land Corporation Ltd (the “**Company**”) and together with its subsidiaries (the “**Group**”) wishes to announce that:

- (i) The following wholly-owned dormant subsidiaries, incorporated in Singapore, have submitted an application to the Accounting and Corporate Regulatory Authority on 8 April 2025 to have their names struck off the Register of Companies under Section 344A of the Singapore Companies Act 1967:
  - (a) HSH Contractors Pte Ltd
  - (b) Stamford Land Development 1 Pte. Ltd.
  - (c) Stamford Investments Pte. Ltd.
  - (d) Singapore Wallcoverings Centre (Private) Limited
- (ii) The following wholly-owned dormant subsidiaries, incorporated in Australia, have submitted an application to the Australian Securities & Investments Commission on 8 April 2025 to have their names deregistered from the Register of Companies under subsection 601AA(4) of the Australia Corporations Act 2001:
  - (a) Stamford Raffles Pty Ltd
  - (b) Stamford Brisbane Investments Pty Ltd
  - (c) Stamford Circular Quay Investments Pty Ltd
  - (d) SPM Management (2020) Pty Ltd
- (iii) The following wholly-owned dormant subsidiary, incorporated in Malaysia, has submitted an application to the Companies Commission of Malaysia and obtained an updated Notice 308(4) on 10 March 2025 to have its name struck off the Register of Companies under Section 550 of the Malaysia Companies Act 2016:
  - (a) SHR Malaysia Sdn. Bhd.
- (iv) The following wholly-owned dormant Trusts have been terminated on 8 April 2025 based on terms and conditions governing the termination of the respective Trust Deeds:
  - (a) Stamford Cairns Trust
  - (b) Dynons Perth (2010) Trust

The above transactions are not expected to have any material impact on the net tangible assets and/or earnings per share of the Group for the financial year ended 31 March 2025.

None of the Directors or substantial shareholders of the Company have any interest, direct or indirect, in the above transactions, other than through their respective shareholdings (if any) in the Company.

By Order of the Board

Ang Lay Kheng  
Chief Financial Officer and Company Secretary  
8 April 2025