



CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of Stamford Land Corporation Ltd (the "Company") wishes to announce that Mr. Lau Yin Whai will be appointed as the Company Secretary of the Company with effect from 18 June 2025, in place of Ms. Ang Lay Kheng.

Following the above appointment, the Company Secretaries of the Company are Mr Derek Goh Yong Sian, Mr Lau Yin Whai, Ms Lin Moi Heyang and Ms Tang Pei Chan.

The Board wishes to record its appreciation to Ms Ang Lay Kheng for her past services.

By Order of the Board

Ow Yew Heng

Executive Director and Chief Executive Officer
19 June 2025