

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

The following additional information on Mr Lim Jit Poh, Mr Sim Wing Yew, Mr Goh Yeow Tin, Mr Soh Chung Hian and Dr Tan Kim Siew, all of whom are seeking re-election as Directors at the 38th Annual General Meeting, is to be read in conjunction with their respective biographies on pages 9 to 13.

	LIM JIT POH Chairman (Non-Executive & Non-Independent Director)	SIM WING YEW (Executive & Non-Independent Director)
Country of principal residence	Singapore	Singapore
The Board's comments on this appointment	As a founding Director, Mr Lim has deep institutional knowledge and business experience with the Group. His leadership will continue to enhance board deliberations and set direction for growth.	Mr Sim, who is the Chief Executive Officer (CEO) of VICOM Ltd since 2012, has the requisite experience, qualification and capability to continue to contribute positively as the CEO and Executive Director and set direction for growth.
Working experience and occupations(s) during the past 10 years	<p>2009 – 2018 Chairman of ComfortDelGro Corporation Limited, its listed subsidiaries, SBST Transit Ltd and VICOM Ltd and unlisted subsidiaries of the ComfortDelGro Group. Mr Lim's principal directorships of the ComfortDelGro Group can be found under the section entitled "Directors' Particulars" in the 2018 Annual Report. Chairman of other listed companies:</p> <ul style="list-style-type: none"> • Ascott Residence Trust Management Ltd (till 2016) • China Printing & Dyeing Holding Limited (till 2012) • Eng Kong Holdings Limited (till 2010) <p>Director of Maybank Kim Eng Holdings Limited (till 2013)</p> <p>Director of other unlisted companies:</p> <ul style="list-style-type: none"> • Family Leisure Pte Ltd • NCI Golf Pte Ltd • Pasir Ris Resort Pte Ltd • SLF Leisure Enterprises (Pte) Ltd • Surbana Property Investment Pte Ltd • CapitaLand Township Development Fund Pte Ltd • CapitaLand Township Development Fund II Pte Ltd 	<p>2012 – 2018 CEO of VICOM Ltd</p> <p>2011 – 2012 CEO of ComfortDelGro Engineering Pte Ltd</p> <p>2008 – 2011 COO of ComfortDelGro Engineering Pte Ltd</p>
Shareholding interest in the listed issuer and its subsidiaries	Direct interest: VICOM – 190,000	Direct interest: VICOM – 10,000

GOH YEOW TIN (Non-Executive & Lead Independent Director)	SOH CHUNG HIAN (Non-Executive & Independent Director)	TAN KIM SIEW (Non-Executive & Independent Director)
Singapore	Singapore	Singapore
Mr Goh has vast experience in business management and deep knowledge of the Group which will continue to enhance board deliberations and contribute towards the core competencies of the Board.	Mr Soh's extensive experience in audit and accounting will continue to add relevant knowledge, skills, experience and diverse views to the Board.	Dr Tan, a qualified engineer, has vast experience in the Civil Service, which will enhance board deliberations and contribute towards the core competencies of the Board.
2009 – 2018 Director of the following listed companies: <ul style="list-style-type: none"> • TLV Holdings Limited (since 2015) • KTMG Limited (formerly known as Leren Bio-Chem Ltd.) (since 2007) • Sheng Siong Group Ltd (since 2011) • AsiaPhos Limited (since 2013) • OEL (Holdings) Limited (till 2015) • Singapore Post Limited (2014 – 2016) Director of Seacare Foundation Pte Ltd (since 2016) Director of Seacare Medical Holdings Pte Ltd (since 2007)	2013 – 2018 Director of the following listed companies: <ul style="list-style-type: none"> • Lum Chang Holdings Limited (since 2003) • QAF Limited (2014 – 2016) • Eu Yang San International Ltd (till 2016) • British and Malayan Holdings Limited (since 2017) and its wholly-owned subsidiary, British and Malayan Trustees Limited (since 2016) • Sunright Limited (since 2018) Director of JDJ Investment Pte Ltd (since 2013) 2009 – 2012 Audit Partner – Ernst & Young	2009 – 2018 Chairman of Governing Board, Mechanobiology Institute, National University of Singapore (since 2015) Senior Consultant, Ministry of Finance (since 2014) Commissioner of Inland Revenue, Inland Revenue of Singapore (2012 – 2014) Permanent Secretary (Defence Development), Ministry of Defence (till 2012)
No	No	No

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	LIM JIT POH Chairman (Non-Executive & Non-Independent Director)	SIM WING YEW (Executive & Non-Independent Director)
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No	No
Conflict of interest (including any competing business)	No	No
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer (Yes or No)	Yes	Yes
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No	No
(c) Whether there is any unsatisfied judgement against him?	No	No

GOH YEOW TIN (Non-Executive & Lead Independent Director)	SOH CHUNG HIAN (Non-Executive & Independent Director)	TAN KIM SIEW (Non-Executive & Independent Director)
No	No	No
No	No	No
Yes	Yes	Yes
No	No	No
No	No	No
No	No	No

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

	LIM JIT POH Chairman (Non-Executive & Non-Independent Director)	SIM WING YEW (Executive & Non-Independent Director)
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No	No
(f) Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No

GOH YEOW TIN (Non-Executive & Lead Independent Director)	SOH CHUNG HIAN (Non-Executive & Independent Director)	TAN KIM SIEW (Non-Executive & Independent Director)
No	No	No
No	No	No
No	No	No
No	No	No
No	No	No

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

	LIM JIT POH Chairman (Non-Executive & Non-Independent Director)	SIM WING YEW (Executive & Non-Independent Director)
(i) Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :—	No	No
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or		
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or		
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or		
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?		
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No	No

GOH YEOW TIN (Non-Executive & Lead Independent Director)	SOH CHUNG HIAN (Non-Executive & Independent Director)	TAN KIM SIEW (Non-Executive & Independent Director)
No	No	No
No	No	No
No	No	No