

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

The following additional information on Mr Yang Ban Seng, Ms June Seah Lee Kiang, Professor Shim Phiau Wui, Victor and Ms Tan Poh Hong, all of whom are seeking re-election as Directors of the Company at the 39th Annual General Meeting to be held on 22 April 2020, is to be read in conjunction with their respective biographies on pages [insert relevant pages 9 to 13.

	<p>Yang Ban Seng Deputy Chairman (Non-Executive & Non-Independent Director)</p>
Country of principal residence	Singapore
The Board's comments on this appointment	Mr Yang's in-depth knowledge and business experience with the Group, will continue to enhance board deliberations and set the direction for growth.
Working experience and occupations(s) during the past 10 years	<p>Current Directorships:</p> <ol style="list-style-type: none"> 1. ComfortDelGro Corporation Limited* 2. SBST Transit Ltd* 3. VICOM Ltd* 4. Mr Yang's principal directorships of ConmfortDelGro Group can be found under the section entitled "Directors' Particulars" in the 2019 Annual Report on page 41 <p>Current Principal Commitments:</p> <ol style="list-style-type: none"> 1. ComfortDelGro Corporation* - Managing Director and Group Chief Executive Officer 2. SBS Transit Ltd – Executive Deputy Chairman <p>Past 10 years Directorships:</p> <ol style="list-style-type: none"> 1. Chongqing Liangjiang ComfortDelGro Driver Training Co., Ltd 2. ComfortDelGro Savico Taxi Company
Shareholding interest in the listed issuer and its subsidiaries	<p>Direct interest: ComfortDelGro Corporation Limited – 7,168</p> <p>Deemed Interest: ComfortDelGro Corporation Limited – 18,185</p> <p>Share Options: ComfortDelGro Corporation Limited – 660,000</p>

* Listed Company

June Seah Lee Kiang (Non-Executive & Independent Director)	Shim Phiau Wui Victor (Non-Executive & Independent Director)	Tan Poh Hong (Non-Executive & Independent Director)
Singapore	Singapore	Singapore
Ms Seah's extensive experience in the banking and card payment industry will continue to enhance board deliberations and contribute towards the core competencies of the Board.	Professor Shim's vast experience and knowledge in engineering and management will continue to add relevant knowledge, skills, experience and diverse views to the Board.	Ms Tan's extensive experience in organisational leadership and management will further enhance board deliberations and contribute towards the core competencies of the Board.
Current Directorships:	Current Directorships:	Current Directorships:
1. VICOM Ltd *	1. VICOM Ltd*	1. VICOM Ltd* 2. Sheng Siong Limited Corporation Limited* 3. Centurion Corporation Limited* 4. AnnAik Limited* 5. Barramundi Asia Pte Ltd 6. Jilin Food Zone Pte Ltd
Current Principal Commitments:	Current Principal Commitments:	Current Principal Commitments:
1. The Peranakan at Claymore Connect (Partner) 2. Omise Co. (Head of Business Development)	1. National University of Singapore (Professor of Mechanical Engineering and Associate Vice-President for Global Relations)	Nil
Past 10 years Directorships:	Past 10 years Directorships:	Past 10 years Directorships:
Nil	Nil	1. Agri-Food and Veterinary Authority (2009 -2017)
No	Deemed Interest: ComfortDelGro Corporation Limited – 19,000 VICOM Ltd – 6,000	No

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	Yang Ban Seng Deputy Chairman (Non-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
Conflict of interest (including any competing business)	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
(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
(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
(c) Whether there is any unsatisfied judgment against him?	No
(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
(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
(f) Whether at any time during the last 10 years, judgment 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

* Listed Company

June Seah Lee Kiang (Non-Executive & Independent Director)	Shim Phiau Wui Victor (Non-Executive & Independent Director)	Tan Poh Hong (Non-Executive & Independent Director)
No	No	No
No	No	No
Yes	Yes	Yes
No	No	No
No	No	No
No	No	No
No	No	No
No	No	No
No	No	No

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	Yang Ban Seng Deputy Chairman (Non-Executive & Non-Independent Director)
(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
(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
(i) Whether he has ever been the subject of any order, judgment 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
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-	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

* Listed Company

**June Seah Lee Kiang
(Non-Executive &
Independent Director)**

**Shim Phiau Wui Victor
(Non-Executive &
Independent Director)**

**Tan Poh Hong
(Non-Executive &
Independent Director)**

No

No

No

No

No

No

No

No

No

No

No

No

No

No

No
