

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, Daniel and Ms Wong Yoke Woon, all of whom are seeking re-election as Directors of the Company at the 40th Annual General Meeting to be held on 28 April 2021, is to be read in conjunction with their respective biographies on pages 45 to 49.

| | LIM JIT POH Chairman (Non-Independent Non-Executive Director) | SIM WING YEOW Chief Executive Officer (Non-Independent Executive 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><u>Current Directorships:</u></p> <ol style="list-style-type: none"> 1. ComfortDelGro Corporation Limited* – Chairman 2. SBS Transit Ltd* – Chairman 3. VICOM Ltd* – Chairman 4. Mr Lim's principal directorships of ComfortDelGro Group can be found under the section entitled "Directors' Particulars" in 2020 Annual Report on page 86. <p>Directorship of other unlisted companies:</p> <ol style="list-style-type: none"> 1. Family Leisure Pte Ltd 2. NCI Golf Pte Ltd 3. Pasir Ris Resort Pte Ltd 4. Orchid Leisure Enterprises (Pte) Ltd 5. Surbana Property Investment Pte Ltd 6. CapitaLand Township Development Fund Pte Ltd 7. CapitaLand Township Development Fund II Pte Ltd <p><u>Current Principal Commitments:</u></p> <ol style="list-style-type: none"> 1. ComfortDelGro Corporation Limited* 2. SBS Transit Ltd* 3. VICOM Ltd* <p><u>Past 10 years Directorships and Principal Commitments:</u></p> <ol style="list-style-type: none"> 1. Ascott Residence Trust Management Ltd* (till 2016) 2. China Printing & Dyeing Holding Limited* (till 2012) 3. Maybank Kim Eng Holdings Limited (till 2013) | <p><u>Current Directorships:</u></p> <ol style="list-style-type: none"> 1. VICOM Ltd* 2. VICOM Inspection Centre Pte Ltd 3. Setsco Services Pte Ltd 4. JIC Inspection Services Pte Ltd 5. Setsco Consultancy International Pte Ltd 6. Setsco Services (M) Sdn Bhd 7. Setsco Middle East Laboratory LLC 8. ComfortDelGro Engineering Pte Ltd <p><u>Current Principal Commitments:</u></p> <ol style="list-style-type: none"> 1. VICOM Ltd* <p><u>Past 10 years Directorships and Principal Commitments:</u></p> <p>NIL</p> |
| Shareholding interest in the listed issuer and its subsidiaries | <p>Direct Interest:</p> <p>ComfortDelGro Corporation Limited* – 244,425 ordinary shares</p> <p>VICOM Ltd* – 760,000 ordinary shares</p> | <p>Direct Interest:</p> <p>ComfortDelGro Corporation Limited* – 457,500 ordinary shares</p> <p>Share Options:</p> <p>CDG ESAS – 52,500 (Unvested)</p> <p>SBS Transit Ltd* – 70,000 ordinary shares</p> <p>VICOM Ltd* – 40,000 ordinary shares</p> |

* Listed Company

| GOH YEOW TIN (Independent Non-Executive Director) | SOH CHUNG HIAN, DANIEL (Independent Non-Executive Director) | WONG YOKE WOON (Independent Non-Executive 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 complement the Board's decision-making process. | Ms Wong's extensive experience in supporting the labour movement including facilitating strategic growth programmes to help workers and companies develop better relations will be an asset to the Board in their deliberations on strategy and development of core competencies. |
| <p><u>Current Directorships:</u></p> <ol style="list-style-type: none"> 1. VICOM Ltd* 2. TLV Holdings Limited* 3. KTMG Limited* 4. Sheng Siong Group Ltd* 5. AsiaPhos Limited* 6. Edu-Community Pte Ltd 7. Kiran Electronic B&C Services Pte Ltd 8. Seacare Medical Holdings Pte Ltd 9. SGP(Global) Pte Ltd 10. Seacare Foundation Pte Ltd <p><u>Current Principal Commitments:</u> Nil</p> <p><u>Past 10 years Directorships:</u></p> <ol style="list-style-type: none"> 1. OEL (Holdings) Limited* (till 2015) 2. Singapore Post Limited* | <p><u>Current Directorships:</u></p> <ol style="list-style-type: none"> 1. VICOM Ltd* 2. Lum Chang Holdings Ltd* 3. British and Malayan Holdings Ltd* 4. Sunright Limited* 5. British and Malayan Trustees Ltd 6. Agency for Integrated Care Pte Ltd <p><u>Current Principal Commitments:</u> Nil</p> <p><u>Past 10 years Directorships:</u></p> <ol style="list-style-type: none"> 1. QAF Limited (2014 to 2016) 2. Eu Yang San International Ltd (till 2016) 3. JDJ Investment Pte Ltd (till 2019) 4. Ernst & Young – Audit Partner (2009 to 2012) | <p><u>Current Directorships:</u></p> <ol style="list-style-type: none"> 1. VICOM Ltd* <p><u>Current Principal Commitments:</u> Employment and Employability Institute (e2i) – Deputy CEO</p> <p><u>Past 10 years Directorships:</u> Nil</p> |
| No | No | No |

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| | LIM JIT POH Chairman (Non-Independent Non-Executive Director) | SIM WING YEW Chief Executive Officer (Non-Independent Executive 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 judgment against him? | No | 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 | No |

* Listed Company

| GOH YEOW TIN (Independent Non-Executive Director) | SOH CHUNG HIAN, DANIEL (Independent Non-Executive Director) | WONG YOKE WOON (Independent Non-Executive 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 |

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

| | LIM JIT POH Chairman (Non-Independent Non-Executive Director) | SIM WING YEW Chief Executive Officer (Non-Independent Executive Director) |
|--|--|--|
| (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, 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 | 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 |
| (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 | No |

GOH YEOW TIN
(Independent Non-Executive Director)

SOH CHUNG HIAN, DANIEL
(Independent Non-Executive Director)

WONG YOKE WOON
(Independent Non-Executive 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-Independent Non-Executive Director) | SIM WING YEW Chief Executive Officer (Non-Independent Executive Director) |
|---|---|---|
| (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 |

* Listed Company

** Mr. Goh Yeow Tin ("Mr. Goh") was an independent director of Singapore Post Limited ("SingPost") from 7 July 2014. He was subsequently re-designated as Executive Director for the period from 1 January 2016 up to 24 June 2016.

Mr. Goh confirms that he was not the subject of any investigations conducted by PricewaterhouseCoopers LLP and Drew & Napier LLC (collectively, the "Joint Special Auditors") appointed by SingPost on or around 23 December 2015, on the request of one of SingPost's directors, to investigate the issues raised in the media reports in relation to certain acquisitions, including the purchase of the entire issued and paid-up capital of F.S. Mackenzie Limited announced on 18 July 2014.

Mr. Goh ceased to be a director of SingPost on 24 June 2016 and at that point in time, Mr. Goh was not made aware of any investigations that were actually being carried out by any relevant authority in relation to the affairs of SingPost for a breach of any law or regulatory requirement.

Mr. Goh was not called up by any authority for any interview or to respond to any queries

GOH YEOW TIN
(Independent Non-Executive Director)

SOH CHUNG HIAN, DANIEL
(Independent Non-Executive Director)

WONG YOKE WOON
(Independent Non-Executive Director)

Yes

No

No

Please refer to Explanatory Note**

No

No

No
