

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

The following additional information on Mr Yang Ban Seng, Professor Shim Phiau Wui, Victor, Ms June Seah Lee Kiang and Dr Tan Kim Siew, all of whom are seeking re-election as Directors of the Company at the 41st Annual General Meeting to be held on Wednesday, 27 April 2022, is to be read in conjunction with their respective biographies on pages 21 to 25.

YANG BAN SENG Deputy Chairman (Non-Independent Non-Executive Director)	
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. <i>Please refer to Mr Yang Ban Seng's profile on page 21 of the Annual Report.</i>
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* (since 2017) 2. SBS Transit Ltd* (since 2017) 3. VICOM Ltd* (since 2017) 4. Mr Yang's principal directorships in the ComfortDelGro Group can be found under the section entitled 'Directors' Particulars' in the Annual Report on page 59 <p><u>Current Principal Commitments:</u></p> <ol style="list-style-type: none"> 1. ComfortDelGro Corporation Limited* – Managing Director & Group Chief Executive Officer <p><u>Past 10 years Directorships and Principal Commitments:</u></p> <ol style="list-style-type: none"> 1. SBS Transit Ltd* – Executive Deputy Chairman and Chief Executive Officer (2019 – 2021) 2. Chongqing Liangjiang ComfortDelGro Driver Training Co., Ltd – Director (until 2020) 3. ComfortDelGro Savico Taxi Company – Director (until 2019)
Shareholding interest in the listed issuer and its subsidiaries	<p>Direct Interest: ComfortDelGro Corporation Limited* – 399,668 ordinary shares</p> <p>Deemed Interest: ComfortDelGro Corporation Limited* – 18,185 ordinary shares</p> <p>Share Options: CDG ESAS – 362,500 (unvested)</p>
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

SHIM PHYAU WUI, VICTOR (Lead Independent Non-Executive Director)	JUNE SEAH LEE KIANG (Independent Non-Executive Director)	TAN KIM SIEW (Independent Non-Executive Director)
Singapore	Singapore	Singapore
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 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.	Dr Tan, a qualified engineer, has vast experience in the Civil Service, which will enhance board deliberations and contribution towards the core competencies of the Board.
<i>Please refer to Professor Shim Phiau Wui, Victor's profile on page 22 of the Annual Report.</i>	<i>Please refer to Ms June Seah Lee Kiang's profile on page 23 of the Annual Report.</i>	<i>Please refer to Dr Tan Kim Siew's profile on page 24 of the Annual Report.</i>
<u>Current Directorships:</u> 1. VICOM Ltd* (since 2017)	<u>Current Directorships:</u> 1. VICOM Ltd* (since 2017)	<u>Current Directorships:</u> 1. VICOM Ltd* (since 2018) 2. SBS Transit Ltd* (since 2019)
<u>Current Principal Commitments:</u> 1. National University of Singapore – Emeritus Professor (since 2021)	<u>Current Principal Commitments:</u> 1. Omise Co. – Head of Business Development (since 2017)	<u>Current Principal Commitments:</u> Nil
<u>Past 10 years Directorships and Principal Commitments:</u> Nil	<u>Past 10 years Directorships and Principal Commitments:</u> 1. The Peranakan at Claymore Connect – Partner (2016 – 2021) 2. VISA – Head of Merchant and Acquirer Partnerships (2011 – 2015)	<u>Past 10 years Directorships and Principal Commitments:</u> 1. Inland Revenue of Singapore – Commissioner of Inland Revenue (2012-2014) 2. Ministry of Defence – Permanent Secretary (Defence Development) (2003 – 2012)
Deemed Interest: ComfortDelGro Corporation Limited* – 19,000 ordinary shares VICOM Ltd* – 24,000 ordinary shares	Nil	Nil
No	No	No
No	No	No

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YANG BAN SENG Deputy Chairman (Non-Independent Non-Executive Director)	
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
(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

[illegible]

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

YANG BAN SENG

Deputy Chairman

(Non-Independent Non-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 :-
- (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?

No

- (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

SHIM PHYAU WUI, VICTOR

(Lead Independent Non-Executive Director)

No

JUNE SEAH LEE KIANG

(Independent Non-Executive Director)

No

TAN KIM SIEW

(Independent Non-Executive Director)

No

No

No

No