

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

The following additional information on Mr Bob Tan Beng Hai, Mr Cheng Siak Kian, Mr Desmond Choo Pey Ching, Ms Lee Sok Koon and Professor Yu Ching Man, all of whom are seeking re-election as Directors of the Company at the 29th Annual General Meeting to be held on Thursday, 28 April 2022, is to be read in conjunction with their respective biographies on pages 12 to 16.

	BOB TAN BENG HAI Chairman (Independent Non-Executive Director)	CHENG SIAK KIAN Chief Executive Officer (Non-Independent Executive Director)	DESMOND CHOO PEY CHING (Independent Non-Executive Director)	LEE SOK KOON (Independent Non-Executive Director)	YU CHING MAN (Independent Non-Executive Director)
Country of principal residence	Singapore	Singapore	Singapore	Singapore	Singapore
The Board's comments on this appointment	Mr Tan not only has extensive experience in the commercial sector, his leadership and strong understanding of corporate governance, labour and government issues will be an asset to the Company.	Mr Cheng has in-depth knowledge of public transport operations and strong leadership and management skills to drive the business forward.	With his expertise in economic and social policies and his strong governmental background, Mr Choo will be able to help guide the business through any socio-political issues and enhance the core competencies of the Board.	Ms Lee's extensive experience and knowledge in corporate finance and corporate governance will continue to enhance board deliberations and contribute towards the core competencies of the Board.	Prof Yu's expertise in aerospace and rail engineering will provide greater balance and diversity of skills, experience and knowledge amongst Directors and continue to contribute towards the core competencies of the Board.
	Please refer to Mr Bob Tan Beng Hai's profile on page 12 of the Annual Report 2021	Please refer to Mr Cheng Siak Kian's profile on page 13 of the Annual Report 2021	Please refer to Mr Desmond Choo Pey Ching's profile on page 13 of the Annual Report 2021	Please refer to Ms Lee Sok Koon's profile on page 15 of the Annual Report 2021	Please refer to Prof Yu Ching Man's profile on page 16 of the Annual Report 2021
Working experience and occupations(s) during the past 10 years	<p>Current Directorships:</p> <ol style="list-style-type: none"> SBS Transit Ltd* – Chairman (since 2021) Ascott Business Trust Management Pte Ltd# – Chairman (since 2019) Ascott Residence Trust Management Limited# – Chairman (since 2016) Singapore Post Limited* (since 2016) Sembcorp Marine Ltd* (since 2015) Jurong Engineering Ltd – Chairman (since 2005) <p>Other Appointments:</p> <ol style="list-style-type: none"> Monetary Authority of Singapore – Securities Industry Council Member (since 2020) Monetary Authority of Singapore – Corporate Governance Advisory Committee Member (since 2019) Sentosa Development Corporation – Chairman (since 2019) NTUC Club Management Council – Council Member (since 2003) Ong Teng Cheong Labour Leadership Institute – Board Member (since 2002) 	<p>Current Directorships:</p> <ol style="list-style-type: none"> SBS Transit Ltd* – Chief Executive Officer (since 2021) SBS Transit Rail Pte Ltd (since 2019) ComfortDelGro Bus Pte. Ltd. (since 2019) ComfortDelGro Engineering Pte Ltd (since 2019) <p>Other Appointments: Nil</p>	<p>Current Directorships:</p> <ol style="list-style-type: none"> SBS Transit Ltd* – Director (since 2021) Surbana Jurong Pte Ltd – Director (since 2018) <p>Other Appointments:</p> <ol style="list-style-type: none"> People's Association – Mayor, North East District and Advisor, Tampines Grassroots Organisation (since 2017) National Trades Union Congress – Assistant Secretary-General (since 2015) Member of Parliament Tampines GRC (since 2015) Economic Development Board – Member (since 2022) 	<p>Current Directorships:</p> <ol style="list-style-type: none"> SBS Transit Ltd* – Director (since 2017) Japan Foods Holding Ltd* – Director (since 2011) Lum Chang Holdings Ltd* – Director (since 2021) Mooreast Holdings Ltd* – Director (since 2021) NUS America Foundation, Inc. – Director (since 2017) <p>Other Appointments:</p> <ol style="list-style-type: none"> The Singapore Island Country Club – Member of Finance and Investment Committee (5 Oct 2021 to date of AGM of SICC in 2022) Singapore Arts School Ltd – Honorary Member of Fundraising Committee (1 Feb 2020 to 31 Dec 2023) 	<p>Current Directorships:</p> <ol style="list-style-type: none"> SBS Transit Ltd* – Director (since 2018) <p>Other Appointments:</p> <ol style="list-style-type: none"> Rolls Royce Singapore – Trainer for Holistic Gas Turbine (since 2010) Hong Kong Polytechnic University – Professor, Department of Aviation and Aeronautical Engineering (since 2018)

* Listed Company

Ascott Business Trust Management Pte Ltd is the manager of Ascott Business Trust (Ascott BT) and Ascott Residence Trust Management Limited is the manager of Ascott Real Estate Investment Trust (Ascott Reit). Ascott Residence Trust is a stapled group listed on the SGX-ST Mainboard comprising Ascott BT and Ascott Reit.

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Current Principal Commitments:	Current Principal Commitments:	Current Principal Commitments:	Current Principal Commitments:	Current Principal Commitments:
<ol style="list-style-type: none"> SBS Transit Ltd* – Chairman (since 2021) Ascott Business Trust Management Pte Ltd# – Chairman (since 2019) Ascott Residence Trust Management Limited# – Chairman (since 2016) Singapore Post Limited* (since 2016) Sembcorp Marine Ltd* (since 2015) Jurong Engineering Ltd – Chairman (since 2005) Sentosa Development Corporation – Chairman (since 2019) 	<ol style="list-style-type: none"> SBS Transit Ltd* – Chief Executive Officer (since 2021) <p>Past 10 years Experience:</p> <p>Appointments in ComfortDelGro Group:</p> <ol style="list-style-type: none"> SBS Transit Ltd* – Acting Chief Executive Officer (1 Mar 2020 - 1 Mar 2021) SBS Transit Ltd* – Chief Operating Officer (1 Jul 2019 - 29 Feb 2020) ComfortDelGro Corporation Australia Pty Ltd (NSW) – Chief Executive Officer (1 Dec 2016 - 30 Jun 2019) ComfortDelGro Corporation Limited* – Senior VicePresident (Overseas Assignee) (Oct 2016 - Nov 2016) SBS Transit Ltd* – Senior Vice President, Bus Business (Sep 2015 - Sep 2016) 	<ol style="list-style-type: none"> People's Association – Mayor, North East District and Advisor, Tampines Grassroots Organisation (since 2017) National Trades Union Congress – Assistant Secretary-General (since 2015) Surbana Jurong Pte Ltd (since 2018) <p>Past 10 years Experience:</p> <ol style="list-style-type: none"> Kestrel Capital Pte Ltd – Director (2013 - 2015) Valencia Football Club Foundation – Director (2014 - 2016) 	<p>Nil</p> <p>Past 10 years Experience:</p> <ol style="list-style-type: none"> Singapore Arts School Ltd (resigned in Jan 2020) Invictus Group Pte Ltd 	<ol style="list-style-type: none"> Hong Kong Polytechnic University – Professor, Department of Aviation and Aeronautical Engineering (since 2018) <p>Past 10 years Experience:</p> <ol style="list-style-type: none"> Singapore Institute of Technology – Professor and Founding Programme Director for Sustainable Infrastructure Engineering (Land and Building Services) (2013 - mid 2018) Xi'an JiaoTong University, China – Adjunct Professor, Department of Architecture and Building Sciences (2015 - 2018) Nanyang Technology University (NTU) – Founding Director, NTU-TUM Full-time Master of Science Programme in Aerospace Engineering (2009 - 2013) Nanyang Technology University – Head, Division of Aerospace Engineering, School of Mechanical and Aerospace Engineering (2008 - 2013)
Past 10 years Experience:	Past 10 years Experience:	Past 10 years Experience:	Past 10 years Experience:	Past 10 years Experience:
Listed Companies:	Others Appointments:			
<ol style="list-style-type: none"> CapitaMalls Asia Ltd* – Director (1 Mar 2013 - 22 Jul 2014), Chairman of Audit Committee, Member of Finance and Budget Committee and Member of Risk Committee Asia Pacific Breweries Ltd* – Director (1 Oct 2010 - 22 Feb 2013), Chairman of Audit and Remuneration Committees and Member of Nominating Committee 	<ol style="list-style-type: none"> Commander, Air Defence & Ops Command, Republic of Singapore Airforce (2014 - 2015) Director, Policy Office, Mindef (2011 - 2014) 			
Non Listed companies/ Others:				
<ol style="list-style-type: none"> SINGEX Holdings Pte. Ltd. – Chairman (28 Jun 2013 – 1 Jan 2021) Institute of Technical Education – Chairman (1 Apr 2007 - 31 Dec 2019) Board member (1 Apr 1998 - 31 Mar 2007) 				

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3. Inland Revenue Authority of Singapore – Board member (1 Sep 2013 - 31 Aug 2019) 4. Singapore Manufacturing Federation – Member of the Board of Governors (28 Jan 2014 - 12 Nov 2018) 5. Singapore LNG Corporation Pte Ltd – Chairman (15 Jun 2010 - 15 May 2018) 6. SMRT Trains Ltd – Director (20 May 2013 - 17 July 2017) 7. SMRT Corporation Ltd (Delisted on 31 Oct 2016) – Director (1 August 2006 - 17 Jul 2017), Chairman of Audit Committee and Member of Nominating Committee 8. Singapore Golf Association – Board member (31 Mar 2006 - 11 Mar 2010), and President (11 Mar 2010 - 20 Jul 2016) 9. Tripartite Alliance for Fair and Progressive Employment Practices – Co-Chairman (May 2006 - 1 Sep 2015) 10. Sentosa Golf Club – General Committee Member and Captain (1 Apr 2005 - 31 Mar 2015) 11. Charity Council – Member (1 Mar 2009 - 28 Feb 2015) 12. National Wages Council – Member (Apr 2004 - Sep 2014) 13. Singapore National Employers Federation – Council member (1986 - 25 Sep 2014) and Vice President (Jun 1988 - 25 Sep 2014)				

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	14. Singapore Business Federation – Council member (7 Dec 2004 - 27 Jun 2014) and Honorary Treasurer (25 Jun 2008 – 1 Mar 2014)				
	15. SBF Holdings Pte Ltd – Director (10 Dec 2008 - 30 Apr 2014)				
	16. SINGEX Venues Pte Ltd – Chairman (1 Apr 2010 - 28 Jun 2013)				
	17. SINGEX Exhibition Pte Ltd – Chairman (1 Apr 2010 - 28 Jun 2013)				
	18. SINGEX Exhibition Ventures Pte Ltd – Chairman (1 Apr 2010 - 28 Jun 2013)				
	19. SMRT Trains Ltd – Director (7 Sep 2006 - 3 Feb 2012)				
	20. SMRT Road Holdings Ltd – Director (7 Sep 2006 - 6 Feb 2012)				
	21. SMRT Buses Ltd – Director (7 Sep 2006 - 6 Feb 2012)				
Shareholding interest in the listed issuer and its subsidiaries	Nil	Direct Interest: ComfortDelGro Corporation Limited* – 16,250 ordinary shares	Nil	Nil	Nil
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	No	No	No
Conflict of interest (including any competing business)	No	No	No	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	Yes	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	No	No	No

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(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	No	No	No
(c) Whether there is any unsatisfied judgement against him?	No	No	No	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	No	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	No	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	No	No	No

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(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	No	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	No	No	No
(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	No	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	No	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?					

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(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	No	No	No