

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

The following additional information on Mr Sim Vee Ming, Mr Lim Tien Hock, Ms Chua Mui Hoong, Ms Susan Kong Yim Pui and Dr Tan Kim Siew, all of whom are seeking re-election as Directors of the Company at the Thirtieth AGM to be held on Thursday, 27 April 2023, is to be read in conjunction with their respective biographies on pages 65 to 66.

	SIM VEE MING Group CEO (Non-Independent Executive Director)	LIM TIEN HOCK CEO, Bus Business (Non-Independent Executive Director)
Country of principal residence	Singapore	Singapore
The Board's comments on this appointment	Mr Sim's in-depth knowledge of public transport operations, strong leadership and management skills will continue to enhance Board deliberations and drive the business forward.	Mr Lim's vast knowledge and experience of public transport operations and business experience with the Group, will continue to enhance Board deliberations and drive the business forward.
	<i>Please refer to Mr Sim Vee Ming's profile on page 13 of the Annual Report 2022.</i>	<i>Please refer to Mr Lim Tien Hock's profile on page 14 of the Annual Report 2022.</i>
Working experience and occupations(s) during the past 10 years	<p><u>Current Directorships:</u></p> <ol style="list-style-type: none"> SBS Transit Ltd* – Group CEO (Appointed Director on 1 Jan 2023) SBS Transit Rail Pte. Ltd. – CEO (Appointed Director on 1 Apr 2022) SBS Transit Mobility Pte. Ltd. – (Appointed Director on 8 Aug 2022) Auckland One Rail Limited – (Appointed on 17 Jun 2022) <p><u>Current Principal Commitments:</u></p> <ol style="list-style-type: none"> SBS Transit Ltd* – Group CEO (since 1 Jan 2023) SBS Transit Rail Pte. Ltd. – CEO (since 1 Jan 2022) <p><u>Past 10 years Directorships:</u> NIL</p>	<p><u>Current Directorships:</u></p> <ol style="list-style-type: none"> SBS Transit Ltd* – CEO, Bus Business (Appointed Director on 28 Apr 2022) SBS Transit Rail Pte. Ltd. (Appointed Director on 1 Apr 2022) <p><u>Current Principal Commitments:</u></p> <ol style="list-style-type: none"> SBS Transit Ltd* – CEO, Bus business (since 28 Apr 2022) <p><u>Past 10 years Directorships: Appointments in ComfortDelGro Group:</u></p> <ol style="list-style-type: none"> CityCab Pte Ltd (19 Jan 2022 to 31 Dec 2022) Comfort Transportation Pte Ltd (1 Apr 2021 to 31 Dec 2022) ComfortDelGro Driving Centre Pte Ltd (1 Aug 2018 to 31 Dec 2022) ComfortDelGro Medicare Pte. Ltd (15 Dec 2020 to 31 Dec 2022) Ming Chuan Transport Pte Ltd (24 Jan 2022 to 31 Dec 2022) Chengdu ComfortDelGro Qing Yang Driving School Co., Ltd.
Shareholding interest in the listed issuer and its subsidiaries	<p><u>Direct Interest:</u> ComfortDelGro Corporation Limited* – 23,750 ordinary shares</p> <p><u>Deemed Interest:</u> ComfortDelGro Corporation Limited* – 5,000 ordinary shares</p> <p><u>Share Options:</u> CDG ESAS – 26,250 Unvested Shares SBS ESAS – 25,000 Unvested Shares</p>	<p><u>Direct Interest:</u> ComfortDelGro Corporation Limited* – 50,000 ordinary shares</p> <p><u>Deemed Interest:</u> ComfortDelGro Corporation Limited* – 41,000 ordinary shares</p> <p><u>Share Options:</u> CDG ESAS – 80,000 Unvested Shares</p>

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CHUA MUI HOONG (Independent Non-Executive Director)	SUSAN KONG YIM PUI (Non-Independent Non-Executive Director)	TAN KIM SIEW (Independent Non-Executive Director)
Singapore	Singapore	Singapore
Ms Chua's media experience and knowledge in political and social affairs will enhance Board deliberations and contribute towards the core competencies of the Board	Ms Kong, a practising lawyer, is a leading practitioner in the areas of Banking and Finance, Real Estate, Mergers and Acquisitions and Capital Markets. Ms Kong's extensive knowledge and experience in business laws will continue to value-add relevant knowledge, skills, experience and provide constructive 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
<i>Please refer to Ms Chua Mui Hoong's profile on page 15 of the Annual Report 2022.</i>	<i>Please refer to Ms Susan Kong Yim Pui's profile on page 15 of the Annual Report 2022.</i>	<i>Please refer to Dr Tan Kim Siew's profile on page 17 of the Annual Report 2022.</i>
<p><u>Current Directorships:</u></p> <ol style="list-style-type: none"> SBS Transit Ltd* – Director (Appointed on 26 Apr 2019) <p><u>Current Principal Commitments:</u></p> <ol style="list-style-type: none"> SPH Media Trust (Company Limited by Guarantee) – Associate Editor of The Straits Times <p><u>Past 10 years Directorships:</u></p> <ol style="list-style-type: none"> Agri-Food and Veterinary Authority – (Appointed Director from 2015 to 2019) Straits Times Press Pte Ltd – (Appointed Director from 2008 to 2016) 	<p><u>Current Directorships:</u></p> <ol style="list-style-type: none"> SBS Transit Ltd* – (Appointed on 1 Oct 2017) ComfortDelGro Corporation Limited* – (Appointed on 1 Jan 2023) HealthServe Limited – (Appointed Director on 17 Aug 2017) Q.E.D. Law Corporation – (Appointed Director on 15 Dec 2012) Singapore Tyler Print Institute (Company Limited by Guarantee) – (Appointed Director on 19 Oct 2007) <p><u>Current Principal Commitments:</u></p> <ol style="list-style-type: none"> Q.E.D. Law Corporation – (since 15 Dec 2012) <p><u>Past 10 years Directorships:</u></p> <p>NIL</p>	<p><u>Current Directorships:</u></p> <ol style="list-style-type: none"> SBS Transit Ltd* – (Appointed Director on 1 Jun 2019) VICOM Ltd* – (Appointed Director on 1 May 2018) <p><u>Current Principal Commitments:</u></p> <p>NIL</p> <p><u>Past 10 years Directorships:</u></p> <ol style="list-style-type: none"> Inland Revenue of Singapore – Commissioner of Inland Revenue (2012 – 2014)
NIL	NIL	NIL

* Listed Company

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	SIM VEE MING Group CEO (Non-Independent Executive Director)	LIM TIEN HOCK CEO, Bus Business (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

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CHUA MUI HOONG (Independent Non-Executive Director)	SUSAN KONG YIM PUI (Non-Independent Non-Executive Director)	TAN KIM SIEW (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

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	SIM VEE MING Group CEO (Non-Independent Executive Director)	LIM TIEN HOCK CEO, Bus Business (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

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CHUA MUI HOONG (Independent Non-Executive Director)	SUSAN KONG YIM PUI (Non-Independent Non-Executive Director)	TAN KIM SIEW (Independent Non-Executive Director)
No	No	No
No	No	No
No	No	No
No	No	No
No	No	No

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	SIM VEE MING Group CEO (Non-Independent Executive Director)	LIM TIEN HOCK CEO, Bus Business (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

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CHUA MUI HOONG
(Independent Non-Executive Director)

SUSAN KONG YIM PUI
(Non-Independent Non-Executive Director)

TAN KIM SIEW
(Independent Non-Executive Director)

No

No

No

No

No

No