

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

The following additional information on Mr Cheng Siak Kian, Mr Desmond Choo Pey Ching, Ms Susan Kong Yim Pui and Dr Tan Kim Siew, all of whom are seeking re-election as Directors of the Company at the Thirty-Second AGM to be held on Thursday, 24 April 2025, is to be read in conjunction with their respective biographies on pages 13 to 17.

	CHENG SIAK KIAN Deputy Chairman (Non-Independent Non-Executive Director)	DESMOND CHOO PEY CHING (Independent Non-Executive Director)	SUSAN KONG YIM PUI (Non-Independent Non-Executive Director)	TAN KIM SIEW (Independent Non-Executive Director)
Date of appointment	29 April 2021	29 April 2021	1 October 2017	1 June 2019
Date of last re-appointment	28 April 2022	28 April 2022	27 April 2023	27 April 2023
Age	55	47	64	71
Country of principal residence	Singapore	Singapore	Singapore	Singapore
The Board's comments on this appointment	Mr. Cheng possesses extensive expertise in public transport operations, coupled with strong leadership and management skills to drive business growth and efficiency.	Mr. Choo's expertise in economic and social policies, combined with his strong governmental background, positions him well to guide the business through socio-political challenges while strengthening the Board's core competencies.	Ms. Kong, a practicing lawyer, is a leading expert in Banking and Finance, Real Estate, Mergers and Acquisitions, and Capital Markets. Her extensive knowledge and experience in business law, corporate governance and compliance will continue to enhance the Board by providing valuable insights, relevant expertise, and constructive diverse perspectives.	Dr. Tan, with extensive Civil Service experience and familiarity with the regulatory systems, brings valuable insights that help the Board in deliberations for compliance issues and strengthening of its core competencies.
	<i>Please refer to Mr Cheng Siak Kian's profile on page 13 of the Annual Report 2024.</i>	<i>Please refer to Mr Desmond Choo Pey Ching's profile on page 14 of the Annual Report 2024.</i>	<i>Please refer to Ms Susan Kong Yim Pui's profile on page 15 of the Annual Report 2024.</i>	<i>Please refer to Dr Tan Kim Siew's profile on page 17 of the Annual Report 2024.</i>
Working experience and occupation(s) during the past 10 years	<p><u>Current Directorships</u> <u>Directorships in the SBS Transit Group</u></p> <ol style="list-style-type: none"> SBS Transit Ltd* – Director and Deputy Chairman (Appointed as a Director on 29 Apr 2021 and Deputy Chairman on 1 Jan 2023) SBS Transit Rail Pte Ltd – Director (Appointed on 1 Jul 2019) <p><u>Principal Directorships in the ComfortDelGro Group</u></p> <ol style="list-style-type: none"> ComfortDelGro Corporation Limited* – Managing Director / Group Chief Executive Officer (Appointed on 1 Jan 2023) Comfort Transportation Pte Ltd – Director (Appointed on 1 Jan 2023) CityCab Pte Ltd – Director (Appointed on 1 Jan 2023) ComfortDelGro Engineering Pte Ltd – Director (Appointed on 1 Jul 2019) ComfortDelGro (China) Pte. Ltd. – Director (Appointed on 1 Jan 2023) ComfortDelGro Corporation Australia Pty Ltd – Director (Appointed on 31 Oct 2022) Braddell Limited – Director (Appointed on 21 Feb 2022) Metroline Limited – Director (Appointed on 21 Feb 2022) CityFleet Networks Limited – Director (Appointed on 31 Dec 2022) CMAC Group Limited – Director (Appointed on 12 Feb 2024) 	<p><u>Current Directorships</u> <u>Listed Companies</u></p> <ol style="list-style-type: none"> SBS Transit Ltd* – Director (Appointed on 29 Apr 2021) <p><u>Non-listed Companies</u></p> <ol style="list-style-type: none"> Surbana Jurong Pte Ltd – Director (Appointed on 18 Apr 2018) <p><u>Current Principal Commitments</u></p> <ol style="list-style-type: none"> People's Association – Mayor, North East District and Advisor, Tampines Grassroots Organisation (Appointed on 24 May 2017) National Trades Union Congress – Assistant Secretary-General (Appointed on 1 Apr 2018) Tampines GRC – Member of Parliament (since 2015) Tampines Town Council – Chairman (Appointed on 18 Jul 2023) Singapore Economic Development Board – Member (since 1 Feb 2022) <p><u>Past 10 years Directorships</u> <u>Non-listed Companies / Others:</u></p> <ol style="list-style-type: none"> Kestrel Capital Pte Ltd – Director (2013 – 2015) Valencia Football Club Foundation – Director (2014 – 2016) 	<p><u>Current Directorships</u> <u>Listed Companies</u></p> <ol style="list-style-type: none"> SBS Transit Ltd* – Director (Appointed on 1 Oct 2017) ComfortDelGro Corporation Limited* – Director (Appointed on 1 Jan 2023) <p><u>Non-listed Companies</u></p> <ol style="list-style-type: none"> HealthServe Limited – Director (Appointed on 17 Aug 2017) Q.E.D. Law Corporation – Shareholder and Director (Appointed Director on 15 Dec 2012) <p><u>Current Principal Commitments</u></p> <ol style="list-style-type: none"> Q.E.D. Law Corporation – Managing Director (Appointed on 15 Dec 2012) <p><u>Past 10 years Directorships</u></p> <ol style="list-style-type: none"> Singapore Tyler Print Institute – Director (Resigned in Nov 2024) 	<p><u>Current Directorships</u> <u>Listed Companies</u></p> <ol style="list-style-type: none"> SBS Transit Ltd* – Director (Appointed on 1 Jun 2019) VICOM Ltd* – Chairman (Appointed Director on 1 May 2018 and Chairman on 27 April 2022) <p><u>Non-listed Companies</u> Nil</p> <p><u>Current Principal Commitments</u> NIL</p> <p><u>Past 10 years Directorships</u> NIL</p>

* Listed Company

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	CHENG SIAK KIAN Deputy Chairman (Non-Independent Non-Executive Director)	DESMOND CHOO PEY CHING (Independent Non-Executive Director)	SUSAN KONG YIM PUI (Non-Independent Non-Executive Director)	TAN KIM SIEW (Independent Non-Executive Director)
Working experience and occupation(s) during the past 10 years (cont'd)	<p><i>Principal Directorships in the ComfortDelGro Group (cont'd)</i></p> <ol style="list-style-type: none"> CFN Apex TopCo Limited – Director (Appointed on 16 Oct 2024) CFN Apex BidCo Limited – Director (Appointed on 16 Oct 2024) Addison Lee Group Limited – Director (Appointed on 7 Nov 2024) <p><i>Directorships in the VICOM Group</i></p> <ol style="list-style-type: none"> VICOM Ltd* – Deputy Chairman and Director (Appointed Deputy Chairman and Director on 1 Jan 2023) Setsco Services Pte Ltd – Director (Appointed on 1 Jan 2023) JIC Inspection Services Pte Ltd – Director (Appointed on 1 Jan 2023) VICOM Inspection Centre Pte Ltd – Director (Appointed on 1 Jan 2023) <p><i>Current Principal Commitments</i></p> <ol style="list-style-type: none"> ComfortDelGro Corporation Limited* – Managing Director / Group Chief Executive Officer (Appointed on 1 Jan 2023) <p><i>Past 10 years Directorships</i></p> <ol style="list-style-type: none"> CDC Travel Pty Ltd Hillsbus Co Pty Ltd Hunter Valley Buses Pty Ltd Westbus Region 1 Pty Ltd CDC NSW Pty Ltd CDC Victoria Pty Ltd CDC Geelong Pty Ltd CDC Sunshine Pty Ltd CDC Oakleigh Pty Ltd CDC Altona Pty Ltd CDC Wyndham Pty Ltd CDC Ballarat Pty Ltd Baypalm Pty Limited Qcity Transit Pty Ltd CDC Eastrans Pty Ltd Western Sydney Repair Centre Pty Ltd Blue Mountains Transit Pty Ltd National Patient Transport Pty Ltd National Patient Transport NSW Pty Ltd National Patient Transport QLD Pty Ltd 			

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Working experience and occupation(s) during the past 10 years (cont'd)	<u>Past 10 years Directorships (cont'd)</u> 21. National Patient Transport WA Pty Ltd 22. National Patient Transport SA Pty Ltd 23. NPT Heart Pty Ltd 24. Platinum Healthcare Pty Ltd 25. National Patient Transport VIC Pty Ltd 26. CDC Tullamarine Pty Ltd 27. Terrey Hills Depot Holdings Pty Limited 28. FCL Holdings Pty Limited 29. FCL Finance Pty Limited 30. Forest Coach Lines Pty Limited 31. Buslink Pty Ltd 32. Buslink Southern Pty Ltd 33. Buslink Gladstone Pty Ltd 34. Buslink Sunshine Coast Pty Ltd 35. Buslink Broken Hill Pty Ltd 36. Buslink Sunraysia Pty Ltd 37. Tropic Sun Pty Ltd 38. Busling NT Pty Ltd 39. Buslink Alice Spring Pty Ltd 40. CDC Commercial Bus Company Pty Ltd 41. ComfortDelGro Swan Pty Ltd 42. Swan Taxi Pty Ltd 43. SBS Transit Mobility Pte. Ltd. 44. CDC Private Mobility Pty Ltd			
Shareholding interest in the listed issuer and its subsidiaries	<u>Direct Interest:</u> ComfortDelGro Corporation Limited* – 152,500 ordinary shares SBS Transit Ltd* – 35,000 ordinary shares <u>Share Options:</u> CDG ESAS – 362,500 unvested shares SBS ESS – 75,000 unvested 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
Conflict of interest (including any competing business)	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

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(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
(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
(c) Whether there is any unsatisfied judgment against him?	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
(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

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(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	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	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
(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	No	No

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(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
(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	No	No