

# ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

## ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION:

The following additional information on Mr Lim Jit Poh, Ms Sum Wai Fun, Adeline, Ms Tham Ee Mern, Lilian and Mr Mark Christopher Greaves, all of whom are seeking re-election as Directors of the Company at the 18th Annual General Meeting to be held on 30 April 2021, is to be read in conjunction with their respective biographies on pages 68 to 73.

|  | LIM JIT POH<br>Chairman (Independent<br>Non-Executive Director)  | SUM WAI FUN, ADELINE<br>(Independent<br>Non-Executive Director)  | THAM EE MERN, LILIAN<br>(Independent<br>Non-Executive Director)  | MARK CHRISTOPHER GREAVES<br>(Independent<br>Non-Executive Director)  |
|--|--|--|--|--|
| <b>Country of principal residence</b>                          | Singapore  | Singapore  | Singapore  | Singapore  |
| The Board's comments on this appointment                       | Mr Lim is the founding Chairman of the Company and has deep institutional knowledge and vast experience in the land transport business. His strong leadership and sharp business sense continue to drive the Board and Management to set the right direction in the complex global landscape to ensure sustainability of the businesses and the greater good of its employees.   | Ms Sum has considerable experience in business management, labour movement and deep knowledge of the Group. She always tries to enhance the Board's deliberations in discussions by offering different perspectives through hard questions or the sharing of experience which in turn, emboldens the core competencies of the Board.   | Ms Tham's area of expertise includes technology, digital, data and administration, as well as strategic development. Ms Tham's visionary and innovative approach largely encouraged the Board in driving the Group's transformation journey to rapidly adopt digital and technology formalisation in its business solutions and strategic growth.  | Mr Greaves worked for many years in the merchant banking industry in the UK and across Asia, and has a wealth of experience and an extensive network of contacts and relationships. His personal background, professional expertise and corporate business acumen have helped the Board in its efforts to steer the Group in its strategic cross-border business growth initiatives.   |
| Working experience and occupations(s) during the past 10 years | <p><b>Current Directorships:</b></p> <ol style="list-style-type: none"> <li>ComfortDelGro Corporation Limited* – Chairman</li> <li>SBS Transit Ltd* – Chairman</li> <li>VICOM Ltd* – Chairman</li> <li>Mr Lim's principal directorships of ComfortDelGro Group can be found under the section entitled "Directors' Particulars" in 2020 Annual Report on page 138</li> </ol> <p><b>Directorship of other Non-listed Companies:</b></p> <ol style="list-style-type: none"> <li>Family Leisure Pte Ltd</li> <li>NCI Golf Pte Ltd</li> <li>Pasir Ris Resort Pte Ltd</li> <li>Orchid Leisure Enterprises (Pte) Ltd</li> <li>Surbana Property Investment Pte Ltd</li> <li>CapitaLand Township Development Fund Pte Ltd</li> <li>CapitaLand Township Development Fund II Pte Ltd</li> </ol> <p><b>Current Principal Commitments:</b><br/>Nil</p> <p><b>Past 10 years Directorships:</b></p> <ol style="list-style-type: none"> <li>Ascott Residence Trust Management Ltd* (till 2016)</li> <li>China Printing &amp; Dyeing Holding Limited* (till 2012)</li> <li>Maybank Kim Eng Holdings Limited (till 2013)</li> </ol> | <p><b>Current Directorships:</b></p> <ol style="list-style-type: none"> <li>ComfortDelGro Corporation Limited*</li> </ol> <p><b>Directorship of other Non-listed Companies:</b></p> <ol style="list-style-type: none"> <li>Mercatus Co-operative Limited</li> <li>NTUC Health Co-operative Limited</li> <li>Moneyowl Private Limited</li> <li>NTUC LearningHub Co-operative Ltd</li> <li>NTUC First Campus Co-operative Ltd</li> <li>Orchid Leisure Enterprises (Pte) Ltd</li> </ol> <p><b>Current Principal Commitments:</b></p> <ol style="list-style-type: none"> <li>Singapore Labour Foundation – Chief Executive Officer (CEO) (1 April 2019)</li> <li>NTUC Enterprise Co-operative Limited – Deputy CEO (1 April 2019)</li> </ol> <p><b>Past 10 years Directorships:</b></p> <ol style="list-style-type: none"> <li>Managing Director of NTUC Fairprice Co-operative Limited (since 2016 to 1 April 2019)</li> <li>Chief Development Officer of NTUC Enterprise Co-operative Limited (2013 to 2015)</li> <li>CEO of NTUC Choice Homes Co-operative Limited (2012 to 2016)</li> <li>Singapore Institute of Management Group Limited (Oct 2019 to 31 Dec 2019)</li> <li>NTUC LearningHub Pte Ltd (resigned on 1 June 2020)</li> </ol> | <p><b>Current Directorships:</b></p> <ol style="list-style-type: none"> <li>ComfortDelGro Corporation Limited*</li> </ol> <p><b>Directorship of other Non-listed Company:</b></p> <ol style="list-style-type: none"> <li>Eastspring Investments (Singapore) Limited (Appointed on 15 March 2021)</li> </ol> <p><b>Current Principal Commitments:</b></p> <ol style="list-style-type: none"> <li>Eastspring Investments (Singapore) Limited – Chief Operating Officer (4 Jan 2021)</li> </ol> <p><b>Past 10 years Directorships:</b></p> <ol style="list-style-type: none"> <li>Schroder Investment Management (Singapore) Ltd (resigned on 14 Dec 2020)</li> <li>Schroder Singapore Holdings Private Limited (resigned on 14 Dec 2020)</li> <li>SIMBL nominees Private Limited (resigned on 14 Dec 2020)</li> <li>Schroders India Private Limited (resigned on 14 Dec 2020)</li> </ol> | <p><b>Current Directorships:</b></p> <ol style="list-style-type: none"> <li>ComfortDelGro Corporation Limited*</li> </ol> <p><b>Directorship of other Non-listed Company:</b></p> <ol style="list-style-type: none"> <li>Hanson China Partners Ltd (Incorporated in Hong Kong)</li> <li>Sinojie Honsaon Ltd (Incorporated in Hong Kong)</li> </ol> <p><b>Current Principal Commitments:</b></p> <ol style="list-style-type: none"> <li>Anglo FarEast Group Pte Ltd</li> </ol> <p><b>Past 10 years Directorships:</b></p> <ol style="list-style-type: none"> <li>WBL Corporation Limited (2012-2013)</li> <li>Malaysia Smelting Corporation Berhad (2010-2014)</li> <li>Hydrodiesel Asia Pte Ltd (till 2019)</li> </ol> |

\* Listed Company

**ANNUAL REPORT  
2020**

|   | <b>LIM JIT POH<br/>Chairman (Independent<br/>Non-Executive Director)</b>   | <b>SUM WAI FUN, ADELINE<br/>(Independent<br/>Non-Executive Director)</b>         | <b>THAM EE MERN, LILIAN<br/>(Independent<br/>Non-Executive Director)</b> | <b>MARK CHRISTOPHER GREAVES<br/>(Independent<br/>Non-Executive Director)</b>   |
|---|--|--|--|--|
| Shareholding interest in the listed issuer and its subsidiaries   | Direct interest:<br>ComfortDelGro Corporation Limited* – 244,425 ordinary shares<br>VICOM Ltd* – 760,000 ordinary shares | Direct interest:<br>ComfortDelGro Corporation Limited* – 240,000 ordinary shares | Nil  | Direct interest:<br>ComfortDelGro Corporation Limited* – 40,000 ordinary shares<br>VICOM Ltd* – 10,000 ordinary shares<br><br>Deemed Interest:<br>ComfortDelGro Corporation Limited – 20,000 ordinary shares<br>SBS Transit Ltd – 10,000 ordinary shares |
| 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  |
| (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   |

**COMFORTDELGRO  
CORPORATION LIMITED**

|  | <b>LIM JIT POH<br/>Chairman (Independent<br/>Non-Executive Director)</b> | <b>SUM WAI FUN, ADELINE<br/>(Independent<br/>Non-Executive Director)</b> | <b>THAM EE MERN, LILIAN<br/>(Independent<br/>Non-Executive Director)</b> | <b>MARK CHRISTOPHER GREAVES<br/>(Independent<br/>Non-Executive Director)</b> |
|--|--|--|--|--|
| (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   |
| (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   |

**ANNUAL REPORT  
2020**

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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   |