

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF CHIEF EXECUTIVE OFFICER, COMFORTDELGRO TAXI

Issuer & Securities

Issuer/ Manager

COMFORTDELGRO CORPORATION LIMITED

Securities

COMFORTDELGRO CORPORATION LTD - SG1N31909426 - C52

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

03-Jan-2022 19:58:33

Status

New

Announcement Sub Title

RESIGNATION OF CHIEF EXECUTIVE OFFICER, COMFORTDELGRO TAXI

Announcement Reference

SG220103OTHR9NHW

Submitted By (Co./ Ind. Name)

Angeline Joyce Lee Siang Pohr

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Resignation of Mr Ang Wei Neng, a Key Executive of ComfortDelGro Corporation Limited ("ComfortDelGro") and Chief Executive Officer of Comfort Transportation Pte Ltd and CityCab Pte Ltd, both the subsidiaries of ComfortDelGro.

Additional Details

Name Of Person

Ang Wei Neng

Age

54

Is effective date of cessation known?

Yes

If yes, please provide the date

01/04/2022

Detailed Reason (s) for cessation

To pursue another career path.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

02/05/2017

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

8

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chief Executive Officer of Comfort Transportation Pte Ltd and CityCab Pte Ltd

Role and responsibilities

Oversees the ComfortDelGro Group's Taxi Business in Singapore.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

NIL

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

ComfortDelGro Corporation Limited - 16,250 Shares

Past (for the last 5 years)

NIL

Present

1. Cabcharge Asia Pte Ltd
2. CityCab Pte Ltd
3. Comfort Transportation Pte Ltd
4. Comfort Engineering Pte. Ltd.

5. ComfortDelGro Rent-A-Car Pte. Ltd.

6. Moove Media Pte. Ltd.
