

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

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The following additional information on Mr Yang Ban Seng, Mr Lee Khai Fatt, Kyle and Dr Wang Kai Yuen, all of whom are seeking re-election as Directors of the Company at the 17th Annual General Meeting to be held on 24 April 2020, is to be read in conjunction with their respective biographies on pages 21, 22 and 25.

	YANG BAN SENG Managing Director and Group Chief Executive Officer (Executive & Non-Independent Director)	LEE KHAI FATT, KYLE (Non-Executive & Independent Director)	WANG KAI YUEN (Non-Executive & Independent Director)
Country of principal residence	Singapore	Singapore	Singapore
The Board's comments on this appointment	Mr Yang's in-depth knowledge and business experience with the Group, will continue to enhance board deliberations and set the direction for growth.	Mr Lee's extensive experience in audit and business advisory services will continue to add relevant knowledge, skills, experience and diverse views to the Board.	Dr Wang's vast experience in international business management, corporate finance and governance will continue to enhance board deliberations and continue towards the core competencies of the Board.
Working experience and occupations(s) during the past 10 years	<p><u>Current Directorships:</u></p> <ol style="list-style-type: none"> ComfortDelGro Corporation Limited* SBST Transit Ltd* VICOM Ltd* Mr Yang's principal directorships of ComfortDelGro Group can be found under the section entitled "Directors' Particulars" in the 2019 Annual Report on page 76 <p><u>Current Principal Commitments:</u></p> <ol style="list-style-type: none"> ComfortDelGro Corporation* - Managing Director and Group Chief Executive Officer SBS Transit Ltd - Executive Deputy Chairman <p><u>Past 10 years Directorships:</u></p> <ol style="list-style-type: none"> Chongqing Liangjiang ComfortDelGro Driver Training Co., Ltd ComfortDelGro Savico Taxi Company 	<p><u>Current Directorships:</u></p> <ol style="list-style-type: none"> ComfortDelGro Corporation Limited* Great Eastern Holdings Limited* CapitalLand Mall Trust Management Ltd (Manager for CapitalLand Mall Trust*) FEO Hospitality Management Pte Ltd (Manager for Far East Hospitality Trust*) FEO Hospitality Trust Management Pte Ltd (Manager for Far East Hospitality Business Trust) Great Eastern Life Assurance Company Limited <p><u>Current Principal Commitments:</u></p> <p>Nil</p> <p><u>Past 10 years Directorships:</u></p> <ol style="list-style-type: none"> MFS Technology Ltd 	<p><u>Current Directorships:</u></p> <ol style="list-style-type: none"> ComfortDelGro Corporation Limited* Cosco Corporation (Singapore) Ltd* Ezion Holdings Ltd* HLH Group Ltd* Emas Offshore Limited* Waan Holdings Pte Ltd <p><u>Current Principal Commitments:</u></p> <p>Nil</p> <p><u>Past 10 years Directorships:</u></p> <ol style="list-style-type: none"> Asian Micro Holdings Ltd* A-Sonic Aerospace Limited* China Aviation Oil (Singapore) Corporation Ltd* Hiap Hoe Limited* Matex International Limited* China Lifestyle Food and Beverages Group Ltd Cubee Pte Ltd Newspace Fund Ltd SuperBowl Holdings Ltd Xpress Holdings Ltd
Shareholding interest in the listed issuer and its subsidiaries	<p>Direct interest: ComfortDelGro Corporation Limited - 7,168</p> <p>Deemed Interest: ComfortDelGro Corporation Limited - 18,185</p> <p>Share Options: ComfortDelGro Corporation Limited - 660,000</p>	<p>Direct interest: ComfortDelGro Corporation Limited - 100,000</p> <p>Deemed Interest: ComfortDelGro Corporation Limited - 70,000</p>	<p>Direct interest: ComfortDelGro Corporation Limited - 52,500</p>

* Listed Company

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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
Conflict of interest (including any competing business)	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
(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
(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
(c) Whether there is any unsatisfied judgment against him?	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

	YANG BAN SENG Managing Director and Group Chief Executive Officer (Executive & Non-Independent Director)	LEE KHAI FATT, KYLE (Non-Executive & Independent Director)	WANG KAI YUEN (Non-Executive & Independent 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	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
(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
(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
(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

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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
(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