



COMFORTDELGRO CORPORATION LIMITED
(Company Registration No. 200300002K)

GRANT OF AWARD OF SHARES PURSUANT TO COMFORTDELGRO EXECUTIVE SHARE AWARD SCHEME

ComfortDelGro Corporation Limited (the “Company”) wishes to announce that pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company has granted share awards (“**Award**”) under the ComfortDelGro Executive Share Award Scheme (“**CDG ESAS**”), which was approved by Shareholders at the Annual General Meeting of the Company held on 26 April 2018, as follows:

- (a) Date of grant : 6 May 2020
- (b) Number of Shares of the Award granted under CDG ESAS : 570,000 ordinary shares
- (c) Market price of each share on the date of grant : S\$1.59 (closing price as at 6 May 2020)
- (d) Number of shares granted to each director and controlling shareholder (and each of their associates), if any, under the Award : Mr Yang Ban Seng
150,000 ordinary shares
- (e) Validity period of the Award : Time-based awards to be vested over a 4-year period (25% each year)

By order of the Board

Yeo Tee Yeok, Edwin
Joint Company Secretary

6 May 2020