

EMPLOYEE STOCK OPTION/ SHARE SCHEME::GRANT OF AWARDS OF SHARES PURSUANT TO COMFORTDELGRO EXECUTIVE SHARE AWARD SCHEME

Issuer & Securities

Issuer/ Manager

COMFORTDELGRO CORPORATION LIMITED

Securities

COMFORTDELGRO CORPORATION LTD - SG1N31909426 - C52

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No

Announcement Details

Announcement Title

Employee Stock Option/ Share Scheme

Date & Time of Broadcast

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Status

New

Announcement Sub Title

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

Announcement Reference

SG230508OTHRY4WU

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)

Please see attached.

Attachments

[ComfortDelGro ESAS 2023- SGX-ST.pdf](#)

Total size =98K MB

**GRANT OF AWARDS 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 (“**Awards**”) under the ComfortDelGro Executive Share Award Scheme (“**CDG ESAS**”) approved by the Shareholders at the Annual General Meeting (“**AGM**”) of the Company held on 26 April 2018 and the authority to grant awards, and issue and allot shares under the CDG ESAS approved by Shareholders at the AGM of the Company held on 28 April 2023, as follows:

- (a) Date of grant : 8 May 2023
- (b) Number of Share Awards granted under CDG ESAS : 920,000 ordinary shares
- (c) Market price of each share of the Company on the date of grant : S\$1.19 (closing price as at 8 May 2023)
- (d) Number of shares granted to each director and controlling shareholder (and each of their associates), if any, under the Award
 - (i) Director(s) of the Company (and their associates) : 150,000 ordinary shares to Mr Cheng Siak Kian
 - (ii) Employees of the Company : 770,000 ordinary shares
 - (iii) Controlling Shareholders of the Company (and their associates) : Nil
- (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
COMFORTDELGRO CORPORATION LIMITED**

Angeline Joyce Lee Siang Pohr
Company Secretary

8 May 2023