

# ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

The following additional information on Mr Mark Christopher Greaves, Mr Cheng Siak Kian, Mr Russell Stephen Balding AO, Mr Choi Shing Kwok and Ms Susan Kong Yim Pui, all of whom are seeking re-election as Directors of the Company at the 20<sup>th</sup> Annual General Meeting to be held on Friday, 28 April 2023, is to be read in conjunction with their respective biographies on pages 26 to 31.

	<b>MARK CHRISTOPHER GREAVES</b> (Independent Non-Executive Director)	<b>CHENG SIAK KIAN</b> Managing Director/ Group Chief Executive Officer (Non-Independent Executive Director)	<b>RUSSELL STEPHEN BALDING AO</b> (Independent Non-Executive Director)	<b>CHOI SHING KWOK</b> (Independent Non-Executive Director)	<b>SUSAN KONG YIM PUI</b> (Independent Non-Executive Director)
<b>Country of principal residence</b>	Singapore	Singapore	Australia	Singapore	Singapore
<b>The Board's comments on this appointment</b>	Mr Greaves had a long career in the merchant banking industry in the UK and across Asia, and has a wealth of experience and an extensive network of business contacts. He also has strong knowledge of the legal and regulatory framework. His personal background, professional expertise and corporate business acumen will continue to lead the Board in its efforts to steer the Group in its strategic multi-jurisdiction business growth initiatives.  <i>Please refer to Mr Mark Christopher Greaves' profile on page 29 of the Annual Report 2022.</i>	Mr Cheng has in-depth knowledge of public transport operations not only in Singapore but also in Australia and the United Kingdom. His strong leadership and management skills and extensive business experience within the Group will enhance board deliberations and set the direction for the Company to grow with strength.  <i>Please refer to Mr Cheng Siak Kian's profile on page 27 of the Annual Report 2022.</i>	Mr Balding held numerous directorships and senior executive positions in numerous major organisations and has extensive government and stakeholder interaction particularly in Australia. His personal background, professional expertise and corporate business acumen will help the Board in its efforts to steer the Group in its strategic cross-border business growth initiatives.  <i>Please refer to Mr Russell Stephen Balding AO's profile on page 27 of the Annual Report 2022.</i>	Mr Choi spent many years in the Civil Service and has profound knowledge of the Transportation industry. In addition, he has a sound understanding of corporate governance and keen business acumen from his experience as a Director in other commercial entities. Mr Choi will be very key in driving the Board's competencies and strategic decision-making.  <i>Please refer to Mr Choi Shing Kwok's profile on page 28 of the Annual Report 2022.</i>	Ms Kong, a practising lawyer, is a leading practitioner in the areas of Banking and Finance, Real Estate, Mergers and Acquisitions and Capital Markets. Ms Kong's extensive knowledge and experience in business laws will continue to value-add relevant knowledge, skills, experience and provide constructive diverse views to the Board.  <i>Please refer to Ms Susan Kong Yim Pui's profile on page 29 of the Annual Report 2022.</i>
<b>Working experience and occupations(s) during the past 10 years</b>	<b><u>Current Directorships:</u></b> 1. ComfortDelGro Corporation Limited* - (Appointed Director on 23 May 2020)  <b><u>Directorship of other Non-listed Company:</u></b> 1. Hanson China Partners Ltd (incorporated in Hong Kong) - (Appointed a Director on 30 Sep 2006) 2. Anglo FarEast Group Consulting Pte Ltd (Appointed a Director on 22 Dec 2022)  <b><u>Current Principal Commitments:</u></b> 1. Anglo FarEast Group Consulting Pte Ltd (Appointed Managing Director on 22 Dec 2022)	<b><u>Current Directorships:</u></b> 1. ComfortDelGro Corporation Limited* - MD/GCEO (Appointed Director on 1 Jan 2023) 2. SBS Transit Ltd* - Deputy Chairman (Appointed Director on 29 Apr 2021) 3. VICOM Ltd* - Deputy Chairman (Appointed Director on 1 Jan 2023) 4. Mr Cheng's principal directorships of ComfortDelGro Group can be found under the section entitled "Directors' Particulars" on page 104 of the Annual Report 2022.  <b><u>Directorship of other Non-listed Company:</u></b> NIL	<b><u>Current Directorships:</u></b> 1. ComfortDelGro Corporation Limited* - (Appointed Director on 1 Aug 2022) 2. ComfortDelGro Corporation Australia Pty Ltd - Chairman (Appointed Director on 31 Oct 2022)  <b><u>Directorship of other Non-listed Company:</u></b> 1. The Trust Company (Sydney Airport) Limited* (Delisted with effect from 9 Mar 2022) - (Appointed a Director on 23 Oct 2013) 2. NSW Racing Pty Ltd T/A Racingcorp - (Appointed a Director on 2 Dec 2016) 3. Racing Australia Limited (Appointed a Director on 1 Jan 2017) 4. Australia Racing Board Limited (Appointed a Director on 1 Jan 2017)	<b><u>Current Directorships:</u></b> 1. ComfortDelGro Corporation Limited* - (Appointed a Director on 1 Aug 2022)  <b><u>Directorship of other Non-listed Company:</u></b> 1. SP Services Limited - Chairman (Appointed a Director on 30 Jul 2020)  <b><u>Government Agencies /NGOs:</u></b> 1. ISEAS -Yusof Ishak Institute - CEO and Board of Trustees Member (Appointed a Director 15 Jan 2018) 2. St Andrew's Mission Hospital (Appointed a Board Member 30 Apr 2020)  <b><u>Current Principal Commitments:</u></b> 1. ISEAS -Yusof Ishak Institute - CEO and Board of Trustees Member (Appointed Director on 15 Jan 2018)	<b><u>Current Directorships:</u></b> 1. ComfortDelGro Corporation Limited* - (Appointed a Director on 1 Jan 2023) 2. SBS Transit Ltd* - (Appointed a Director on 1 Oct 2017)  <b><u>Directorship of other Non-listed Company:</u></b> 1. Singapore Tyler Print Institute - (Company Limited by Guarantee) (Appointed a Director on 19 Oct 2007) 2. Q.E.D. Law Corporation - Partner (Appointed a Director on 15 Dec 2012) 3. HealthServe Limited - (Appointed a Director on 17 Aug 2017)  <b><u>Current Principal Commitments:</u></b> 1. Q.E.D. Law Corporation - Partner (since 15 Dec 2012)

\* Listed Company

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MARK CHRISTOPHER GREAVES (Independent Non-Executive Director)	CHENG SIAK KIAN Managing Director/ Group Chief Executive Officer (Non-Independent Executive Director)	RUSSELL STEPHEN BALDING AO (Independent Non-Executive Director)	CHOI SHING KWOK (Independent Non-Executive Director)	SUSAN KONG YIM PUI (Independent Non-Executive Director)
<p><b><u>Past 10 years Directorships:</u></b></p> <ol style="list-style-type: none"> <li>1. WBL Corporation Limited* (2012-2013)</li> <li>2. Malaysia Smelting Corporation Berhad* (2010-2014)</li> <li>3. Hydrodiesel Asia Pte Ltd (till 2019)</li> <li>4. Sinojie Hanson Limited (incorporated in Hong Kong)</li> </ol>	<p><b><u>Current Principal Commitments:</u></b></p> <ol style="list-style-type: none"> <li>1. ComfortDelGro Corporation Limited* - MD/ GCEO (since 1 Jan 2023)</li> </ol> <p><b><u>Past 10 years Directorships and Principal Commitments:</u></b></p> <p><b><u>Appointments in ComfortDelGro Group:</u></b></p> <ol style="list-style-type: none"> <li>1. SBS Transit Ltd* - Chief Executive Officer (1 Mar 2021 – 31 Dec 2022) and concurrently as Group Deputy Chief Executive Officer of ComfortDelGro Corporation Limited* (16 Mar 2022 – 31 Dec 2022)</li> <li>2. SBS Transit Ltd* - Executive Deputy Chairman (28 Apr 2022 – 31 Dec 2022)</li> <li>3. SBS Transit Ltd* - Acting Chief Executive Officer (1 Mar 2020 - 28 Feb 2021)</li> <li>4. SBS Transit Ltd* - Chief Operating Officer (1 Jul 2019 - 29 Feb 2020)</li> <li>5. ComfortDelGro Corporation Australia Pty Ltd (NSW) - Chief Executive Officer (1 Dec 2016 - 30 Jun 2019)</li> <li>6. ComfortDelGro Corporation Limited* - Senior Vice-President (Overseas Assignee) (Oct 2016 - Nov 2016)</li> <li>7. SBS Transit Ltd* - Senior Vice-President, Bus Business (Sep 2015 - Sep 2016)</li> <li>8. Mr Cheng's other past principal directorships of ComfortDelGro Group can be found under the section entitled "Directors' Particulars" on page 104 of the Annual Report 2022.</li> </ol> <p><b><u>Other Appointments:</u></b></p> <ol style="list-style-type: none"> <li>1. Republic of Singapore Airforce – Commander Air Defence &amp; Ops Command (2014 – 2015)</li> <li>2. Ministry of Defence - Director, Policy Officer (2011 – 2014)</li> </ol>	<ol style="list-style-type: none"> <li>5. Thoroughbred Trainers Service Centre Limited (Appointed a Director on 1 Jan 2017)</li> <li>6. MAP Airport Holdings Pty Limited (Appointed a Director on 1 Dec 2022)</li> <li>7. MATS Holdings Pty Limited (Appointed a Director on 1 Dec 2022)</li> <li>8. Sydney Airport Holdings Pty Limited (Appointed a Director on 1 Dec 2022)</li> <li>9. MAP Airport International Pty Limited (Appointed a Director on 1 Dec 2022)</li> </ol> <p><b><u>Current Principal Commitments:</u></b></p> <ol style="list-style-type: none"> <li>1. ComfortDelGro Corporation Australia Pty Ltd – Chairman (Appointed a Director on 31 Oct 2022 and Chairman of the Board on 1 Jan 2023)</li> <li>2. Racing NSW – Chairman (Appointed on 19 Dec 2011)</li> <li>3. Destination NSW – Deputy Chairman (Appointed on 24 Aug 2011)</li> </ol> <p><b><u>Past 10 years Directorships:</u></b></p> <p><b><u>Listed Companies:</u></b></p> <ol style="list-style-type: none"> <li>1. A2B Australia Limited* (f.k.a. Cabcharge Australia Limited*)</li> </ol> <p><b><u>Private Companies:</u></b></p> <ol style="list-style-type: none"> <li>1. NSW Business Chamber Limited (Previously Director)</li> <li>2. ComfortDelGro Cabcharge Pty Limited (Previously Director)</li> <li>3. CityFleet Network Pty Ltd (UK) (Previously Director)</li> </ol>	<p><b><u>Past 10 years Directorships:</u></b></p> <ol style="list-style-type: none"> <li>1. Singapore Power Ltd (Previously Director)</li> </ol> <p><b><u>Other Appointments:</u></b></p> <ol style="list-style-type: none"> <li>1. Ministry of the Environment and Water Resources – Permanent Secretary (2012-2017)</li> <li>2. Ministry of Transport – Permanent Secretary (2005-2012)</li> </ol>	<p><b><u>Past 10 years Directorships:</u></b></p> <p>NIL</p>

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	<b>MARK CHRISTOPHER GREAVES</b> (Independent Non-Executive Director)	<b>CHENG SIAK KIAN</b> Managing Director/ Group Chief Executive Officer (Non-Independent Executive Director)	<b>RUSSELL STEPHEN BALDING AO</b> (Independent Non-Executive Director)	<b>CHOI SHING KWOK</b> (Independent Non-Executive Director)	<b>SUSAN KONG YIM PUI</b> (Independent Non-Executive Director)
Shareholding interest in the listed issuer and its subsidiaries	<b>Direct Interest:</b> ComfortDelGro Corporation Limited* - 40,000 ordinary shares VICOM Ltd* - 10,000 ordinary shares  <b>Deemed Interest:</b> ComfortDelGro Corporation Limited* - 10,000 ordinary shares SBS Transit Ltd* - 10,000 ordinary shares	<b>Direct Interest:</b> ComfortDelGro Corporation Limited* - 37,500 ordinary shares  <b>Share Options:</b> CDG ESAS - 127,500 Unvested Shares Awards  SBS ESAS - 30,000 Unvested Shares Awards	NIL	<b>Direct Interest:</b> ComfortDelGro Corporation Limited* - 30,000 ordinary shares  <b>Deemed Interest:</b> VICOM Ltd* - 12,000 ordinary Shares	NIL
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	No
Conflict of interest (including any competing business)	No	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	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	No

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(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	No
(c) Whether there is any unsatisfied judgment against him?	No	No	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	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	No

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	<b>MARK CHRISTOPHER GREAVES</b> (Independent Non- Executive Director)	<b>CHENG SIAK KIAN</b> Managing Director/ Group Chief Executive Officer (Non-Independent Executive Director)	<b>RUSSELL STEPHEN BALDING AO</b> (Independent Non- Executive Director)	<b>CHOI SHING KWOK</b> (Independent Non- Executive Director)	<b>SUSAN KONG YIM PUI</b> (Independent Non- Executive Director)
(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	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	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	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	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	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?					

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(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	No