



COMFORTDELGRO CORPORATION LIMITED

(Company Registration No. 200300002K)
(Incorporated in the Republic of Singapore)

RESULTS OF THE TWENTIETH ANNUAL GENERAL MEETING HELD ON 28 APRIL 2023

ComfortDelGro Corporation Limited (the “**Company**”) is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), on a poll vote, all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 30 March 2023 have been duly approved and passed by the Shareholders at the Twentieth AGM of the Company held on 28 April 2023.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Ordinary Business					
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2022	597,647,495	597,184,339	99.92	463,156	0.08
Resolution 2 Declaration of Final Dividend for the financial year ended 31 December 2022	599,521,833	599,137,658	99.94	384,175	0.06
Resolution 3 Declaration of Special Dividend for the financial year ended 31 December 2022	599,497,834	599,135,137	99.94	362,697	0.06
Resolution 4 Approval of Directors' Fees amounting to S\$1,497,968.37 for financial year ended 31 December 2022	597,887,610	596,835,144	99.82	1,052,466	0.18
Resolution 5 Re-election of Mr Mark Christopher Greaves as a Director	598,533,235	597,742,648	99.87	790,587	0.13

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Resolution 6 Re-election of Mr Cheng Siak Kian as a Director	598,840,932	580,413,294	96.92	18,427,638	3.08
Resolution 7 Re-election of Mr Russell Stephen Balding AO as a Director	598,045,912	597,281,025	99.87	764,887	0.13
Resolution 8 Re-election of Mr Choi Shing Kwok as a Director	598,495,512	597,730,337	99.87	765,175	0.13
Resolution 9 Re-election of Ms Susan Kong Yim Pui as a Director	598,468,912	597,758,037	99.88	710,875	0.12
Resolution 10 Re-appointment of Messrs Ernst & Young LLP as Auditors and authorising the Directors to fix their remuneration	598,782,434	585,213,445	97.73	13,568,989	2.27
Special Business					
Resolution 11 Authority to issue shares under the ComfortDelGro Executive Share Award Scheme	593,479,365	532,675,519	89.75	60,803,846	10.25
Resolution 12 Renewal of Share Buyback Mandate	598,218,044	596,598,641	99.73	1,619,403	0.27

(b) DETAILS OF SHAREHOLDERS WHO ABSTAINED FROM VOTING ON RESOLUTIONS 4 TO 11 ARE SET OUT BELOW:

- (i) All the Non-Executive Directors of the Company, who are also Shareholders and collectively hold 524,425 shares, abstained from voting on Resolution 4 in respect of the payment of Directors' Fees to the Non-Executive Directors for the financial year ended 31 December 2022.
- (ii) Mr Mark Christopher Greaves, who holds 40,000 shares of the Company, abstained from voting on Resolution 5 in respect of his own re-election as Director.

- (iii) Mr Cheng Siak Kian, who holds 37,500 shares of the Company, abstained from voting on Resolution 6 in respect of his own re-election as Director.
- (iv) Mr Choi Shing Kwok, who holds 30,000 shares of the Company, abstained from voting on Resolution 8 in respect of his own re-election as Director.
- (v) Save for the above, none of the Directors who sought re-election as Directors of the Company pursuant to Resolutions 5 to 9 hold the Company's shares as at the date of this AGM.
- (vi) The Company's Executive Director and employees who are shareholders of the Company and are eligible to participate in the ComfortDelGro Executive Share Award Scheme ("CDG ESAS"), were required to abstain from voting on Resolution 11 in respect of the adoption of CDG ESAS. The following parties had abstained from voting on Resolution 11:

Name		Number of Shares Held as at 28 April 2023
Mr Cheng Siak Kian	:	37,500
Shareholders who are eligible to participate in the CDG ESAS	:	2,466,836
Total	:	2,504,336

(c) NAME OF FIRM AND/OR PERSON APPOINTED AS SCRUTINEERS

CitadelCorp Services Pte. Ltd. was appointed as the independent scrutineer for the polling conducted at the AGM.

(d) RE-APPOINTMENT OF DIRECTORS TO THE AUDIT AND RISK COMMITTEE

Mr Russell Stephen Balding AO ("Mr Balding"), Mr Choi Shing Kwok ("Mr Choi") and Ms Susan Kong Yim Pui ("Ms Kong"), who were re-elected as Directors of the Company at the AGM, will continue to serve as members of the Audit and Risk Committee. The Board consider Mr Balding, Mr Choi and Ms Kong as Independent Directors of the Company, pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

An announcement in relation to the changes to the composition of the Board and Board Committees will be released separately.

(e) GROUP CHIEF FINANCIAL OFFICER'S PRESENTATION SLIDES AT THE AGM

A copy of the slides presented by the Company's Group Deputy Chief Executive Officer cum Group Chief Financial Officer, Mr Koh Thong Hean, Derek, at the AGM is enclosed for shareholders' reference.

(f) CHAIRMAN'S ADDRESS

A copy of the Chairman's Address by Mr Lim Jit Poh at the AGM is enclosed for shareholders' reference.

(g) MINUTES OF AGM

A copy of the minutes of the AGM will be posted on SGXNET and the Company's website no later than one month from the date of the AGM.

**BY ORDER OF THE BOARD
COMFORTDELGRO CORPORATION LIMITED**

Angeline Joyce Lee Siang Pohr
Company Secretary

28 April 2023