



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

RESULTS OF THE TWENTY-SECOND ANNUAL GENERAL MEETING HELD ON 25 APRIL 2025

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 26 March 2025 have been duly approved and passed by the Shareholders at the Twenty-Second AGM of the Company held on 25 April 2025.

(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 2024 | 809,638,900 | 809,245,222 | 99.95 | 393,678 | 0.05 |
| Resolution 2 Declaration of Final Dividend for the financial year ended 31 December 2024 | 810,762,198 | 810,428,220 | 99.96 | 333,978 | 0.04 |
| Resolution 3 Approval of Directors' Fees of up to \$1,750,000 for the financial year ending 31 December 2025 | 810,313,260 | 809,363,548 | 99.88 | 949,712 | 0.12 |
| Resolution 4 Re-election of Mr Mark Christopher Greaves as a Director | 810,361,591 | 807,201,313 | 99.61 | 3,160,278 | 0.39 |
| Resolution 5 Re-election of Mr Choi Shing Kwok as a Director | 810,235,525 | 809,207,932 | 99.87 | 1,027,593 | 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 | % |
| Ordinary Business | | | | | |
| Resolution 6 | | | | | |
| Re-election of Mr Russell Stephen Balding AO as a Director | 810,316,110 | 809,286,032 | 99.87 | 1,030,078 | 0.13 |
| Resolution 7 | | | | | |
| Re-election of Mr Lee Jee Cheng Philip as a Director | 810,318,010 | 809,152,732 | 99.86 | 1,165,278 | 0.14 |
| Resolution 8 | | | | | |
| Re-appointment of Messrs Ernst & Young LLP as Auditors and authorising the Directors to fix their remuneration | 810,651,219 | 809,994,544 | 99.92 | 656,675 | 0.08 |
| Special Business | | | | | |
| Resolution 9 | | | | | |
| Authority to issue shares under the ComfortDelGro Executive Share Award Scheme | 808,400,232 | 769,559,419 | 95.20 | 38,840,813 | 4.80 |
| Resolution 10 | | | | | |
| Renewal of the Share Buyback Mandate | 809,802,357 | 809,157,979 | 99.92 | 644,378 | 0.08 |

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

- (i) All the Non-Executive Directors of the Company, who are also Shareholders and collectively hold 70,000 shares, abstained from voting on Resolution 3 in respect of the payment of Directors' Fees to the Non-Executive Directors for the financial year ending 31 December 2025.
- (ii) Mr Mark Christopher Greaves, who holds 40,000 shares of the Company, abstained from voting on Resolution 4 in respect of his own re-election as Director.
- (iii) Mr Choi Shing Kwok, who holds 30,000 shares of the Company, abstained from voting on Resolution 5 in respect of his own re-election as Director.
- (iv) Save for the above, none of the Directors who sought re-election as Directors of the Company pursuant to Resolutions 4 to 7 hold the Company's shares as at the date of this AGM.
- (v) 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 9. The following parties abstained from voting on Resolution 9:

| Name | | Number of Shares Held as at 25 April 2025 |
|--|---|--|
| Mr Cheng Siak Kian | : | 152,500 |
| Shareholders who are eligible to participate in the CDG ESAS | : | 2,474,271 |
| Total | : | 2,626,771 |

(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 Lee Jee Cheng Philip and Mr Russell Stephen Balding AO, who were re-elected as Directors of the Company at the AGM, will continue to serve as Chairman and member of the Audit and Risk Committee, respectively. The Board considers Mr Lee and Mr Balding to be Independent Directors of the Company, pursuant to Rule 704(8) of the SGX-ST Listing Manual.

There are no changes to the composition of the Board and Board Committees.

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

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

(f) 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
Cher Ya Li Sheryl
Company Secretaries
25 April 2025