



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

**RESULTS OF THE TWENTY-THIRD ANNUAL GENERAL MEETING HELD ON 24 APRIL 2026**

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 2026 have been duly approved and passed by the Shareholders at the Twenty-Third AGM of the Company held on 24 April 2026.

(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	%
<b>Ordinary Business</b>						
<b>Resolution 1</b> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2025	729,129,757	100.00	728,851,249	99.96	278,508	0.04
<b>Resolution 2</b> Declaration of Final Dividend for the financial year ended 31 December 2025	729,843,291	100.00	729,720,099	99.98	123,192	0.02
<b>Resolution 3</b> Approval of Directors’ Fees of up to S\$1,750,000 for the financial year ending 31 December 2026	729,453,347	100.00	728,697,795	99.90	755,552	0.10
<b>Resolution 4</b> Re-election of Mr Cheng Siak Kian as a Director	556,216,024	100.00	545,314,466	98.04	10,901,558	1.96
<b>Resolution 5</b> Re-election of Ms Susan Kong Yim Pui as a Director	556,598,691	100.00	545,710,098	98.04	10,888,593	1.96

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	%
<b>Ordinary Business</b>						
<b>Resolution 6</b>						
Re-election of Professor Ooi Beng Chin as a Director	556,606,190	100.00	555,618,100	99.82	988,090	0.18
<b>Resolution 7</b>						
Re-appointment of Messrs Ernst & Young LLP as Auditors and authorising the Directors to fix their remuneration	729,665,871	100.00	729,135,239	99.93	530,632	0.07
<b>Special Business</b>						
<b>Resolution 8</b>						
Authority to issue shares under the ComfortDelGro Executive Share Award Scheme	727,661,714	100.00	700,739,115	96.30	26,922,599	3.70
<b>Resolution 9</b>						
Renewal of the Share Buyback Mandate	728,459,920	100.00	728,005,815	99.94	454,105	0.06

**(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 2026.
- (ii) Mr Cheng Siak Kian, who holds 273,333 shares of the Company, abstained from voting on Resolution 4 in respect of his own re-election as Director.
- (iii) Save for the above, none of the Directors who sought re-election as Directors of the Company pursuant to Resolutions 4 to 6 hold the Company's shares as at the date of this AGM.
- (iv) 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 8. The following parties abstained from voting on Resolution 8:

Name		Number of Shares Held as at 24 April 2026
Mr Cheng Siak Kian	:	273,333
Shareholders who are eligible to participate in the CDG ESAS	:	2,439,624
<b>Total</b>	<b>:</b>	<b>2,712,957</b>

**(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) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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 Chief Financial Officer, Mr Christopher David White, 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

24 April 2026