



COMFORTDELGRO CORPORATION LIMITED

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

RESULTS OF THE NINETEENTH ANNUAL GENERAL MEETING HELD ON 29 APRIL 2022

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 31 March 2022 (save for Resolutions 5 and 8) have been duly approved and passed by the Shareholders at the Nineteenth AGM of the Company held on 29 April 2022.

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 2021	690,381,636	690,043,846	99.95	337,790	0.05
Resolution 2 Declaration of Final Dividend for the financial year ended 31 December 2021	691,680,363	681,073,917	98.47	10,606,446	1.53
Resolution 3 Approval of Directors' Fees amounting to S\$1,004,476 for financial year ended 31 December 2021	690,869,228	685,065,565	99.16	5,803,663	0.84
Resolution 4 Re-election of Ms Jessica Cheam as a Director	691,559,036	670,968,437	97.02	20,590,599	2.98
Resolution 5 Re-election of Mr Chiang Chie Foo as a Director	An announcement was released by the Company to withdraw this resolution on 26 April 2022. Mr Chiang Chie Foo retired as Independent Non-Executive Director at the conclusion of the Company's AGM, pursuant to Regulation 93 of the Constitution of the Company.				

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 Professor Ooi Beng Chin as a Director	691,450,036	689,830,676	99.77	1,619,360	0.23
Resolution 7 Re-election of Mr Lee Jee Cheng Philip as a Director	691,450,036	690,835,246	99.91	614,790	0.09
Resolution 8 Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authorising the Directors to fix their remuneration	691,375,369	176,742,418	25.56	514,632,951	74.44
Special Business					
Resolution 9 Authority to issue shares under the ComfortDelGro Executive Share Award Scheme	689,408,086	658,685,529	95.54	30,722,557	4.46
Resolution 10 Renewal of Share Buyback Mandate	691,130,134	689,338,503	99.74	1,791,631	0.26

DETAILS OF SHAREHOLDERS WHO ABSTAINED FROM VOTING ON RESOLUTIONS 3 AND 9 ARE SET OUT BELOW:

- (i) All the Non-Executive Directors of the Company, who are also Shareholders and collectively hold 676,925 shares, abstained from voting on Resolution 3 in respect of the payment of Directors' Fees to the Non-Executive Directors for the financial year ended 31 December 2021.
- (ii) 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 in respect of the adoption of CDG ESAS. The following parties had abstained from voting on Resolution 9:

Name	Number of Shares Held as at 29 April 2022
Mr Yang Ban Seng	: 399,668
Shareholders who are eligible to participate in the CDG ESAS	: 1,417,250
Total	: 1,816,918

SCRUTINEERS

Messrs Deloitte & Touche LLP ("**Deloitte**") and Mr Chong Yew Fui, Adrian (Group Chief Internal Audit Officer) were appointed as joint scrutineers for Resolutions 1 to 7 and 10, while Mr Chong was appointed as sole scrutineer for Resolution 8 and Deloitte was appointed as sole scrutineer for Resolution 9.

RE-APPOINTMENT OF DIRECTORS TO THE AUDIT AND RISK COMMITTEE

Mr Lee Jee Cheng Philip, who was re-elected as a Director of the Company at the AGM, will be appointed as the Chairman of the Audit and Risk Committee, and Ms Jessica Cheam, who was re-elected as a Director of the Company at the AGM will continue to serve as a member of the Audit and Risk Committee. The Board considers Mr Lee and Ms Cheam as Independent Directors of the Company, pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Lee Khai Fatt, Kyle who retired as a Director of the Company at the AGM has ceased to be the Chairman of the Audit and Risk Committee. Mr Chiang Chie Foo and Dr Wang Kai Yuen, who retired as Directors of the Company at the AGM have ceased to be members of the Audit and Risk Committee.

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

ELECTION OF AUDITORS

Resolution 8 in relation to the re-election of Messrs Deloitte & Touche LLP as Auditors and authorising the Directors to fix their remuneration was not passed at the AGM. With this, Deloitte will not be re-appointed as the Auditors of the Company. A new auditing firm will be appointed as the Auditors of the Company for the financial year ending 31 December 2022.

The Company will keep the Shareholders updated of developments relating to this subject matter as required by applicable laws and rules and will seek the relevant approvals from Shareholders in due course.

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 Koh Thong Hean, Derek, at the AGM is enclosed for shareholders' reference.

BY ORDER OF THE BOARD COMFORTDELGRO CORPORATION LIMITED

Angeline Joyce Lee Siang Pohr
Company Secretary

29 April 2022