

**CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF CHIEF EXECUTIVE OFFICER, COMFORTDELGRO TAXI**

## Issuer &amp; Securities

## Issuer/ Manager

COMFORTDELGRO CORPORATION LIMITED

## Securities

COMFORTDELGRO CORPORATION LTD - SG1N31909426 - C52

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Cessation

## Date &amp; Time of Broadcast

03-Jan-2022 19:58:33

## Status

New

## Announcement Sub Title

RESIGNATION OF CHIEF EXECUTIVE OFFICER, COMFORTDELGRO TAXI

## Announcement Reference

SG220103OTHR9NHW

## Submitted By (Co./ Ind. Name)

Angeline Joyce Lee Siang Pohr

## Designation

Company Secretary

## Description (Please provide a detailed description of the event in the box below)

Resignation of Mr Ang Wei Neng, a Key Executive of ComfortDelGro Corporation Limited ("ComfortDelGro") and Chief Executive Officer of Comfort Transportation Pte Ltd and CityCab Pte Ltd, both the subsidiaries of ComfortDelGro.

## Additional Details

## Name Of Person

Ang Wei Neng

## Age

54

## Is effective date of cessation known?

Yes

---

If yes, please provide the date

01/04/2022

---

Detailed Reason (s) for cessation

To pursue another career path.

---

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

---

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

---

Any other relevant information to be provided to shareholders of the listed issuer?

No

---

Date of Appointment to current position

02/05/2017

---

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

---

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

8

---

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

---

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chief Executive Officer of Comfort Transportation Pte Ltd and CityCab Pte Ltd

---

Role and responsibilities

Oversees the ComfortDelGro Group's Taxi Business in Singapore.

---

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

NIL

---

Shareholding interest in the listed issuer and its subsidiaries?

Yes

---

Shareholding Details

ComfortDelGro Corporation Limited - 16,250 Shares

---

Past (for the last 5 years)

NIL

---

Present

1. Cabcharge Asia Pte Ltd
2. CityCab Pte Ltd
3. Comfort Transportation Pte Ltd
4. Comfort Engineering Pte. Ltd.

5. ComfortDelGro Rent-A-Car Pte. Ltd.

6. Moove Media Pte. Ltd.

---