
Issuer & Securities

Issuer/ Manager

COMFORTDELGRO CORPORATION LIMITED

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF THE MANAGING DIRECTOR/GROUP CHIEF EXECUTIVE OFFICER

COMFORTDELGRO CORPORATION LTD - SG1NS1707420 - C32

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

08-Dec-2022 17:43:14

Status

New

Announcement Sub Title

Retirement of the Managing Director/Group Chief Executive Officer

Announcement Reference

SG221208OTHRGT1E

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)

Retirement of the Managing Director/Group Chief Executive Officer and Non-Independent Executive Director.

Additional Details

Name Of Person

Yang Ban Seng

Age

66

Is effective date of cessation known?

Yes

If yes, please provide the date

31/12/2022

Detailed Reason (s) for cessation

Mr Yang Ban Seng will retire as the Managing Director/Group Chief Executive Officer and Non-Independent Executive Director of the Company on 31 December 2022 in support of the Company's Board renewal plan.

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

01/05/2017

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

5

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

MD/Group CEO and Non-Independent Executive Director, IC member, DC member and SC member.

Role and responsibilities

Mr Yang Ban Seng leads and manages the businesses of the ComfortDelGro Group.

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

- 512,168 Shares

- 18,185 Shares (deemed interest in shares held by spouse)
 - 450,000 unvested ordinary shares (CDG ESAS)
-

Past (for the last 5 years)

Please see Annex A

Present

Please see Annex A

Attachments

[Annex A - Yang Ban Seng.pdf](#)

Total size = 122K MB

YANG BAN SENG

LIST OF DIRECTORSHIPS AS AT 31 DECEMBER 2022

No	Name of Company
Country: Singapore	
1.	ComfortDelGro Corporation Limited *
2.	VICOM Ltd *
3.	Cabcharge Asia Pte Ltd
4.	Citycab Pte Ltd
5.	Comfort Transportation Pte Ltd
6.	ComfortDelGro (China) Pte. Ltd.
7.	ComfortDelGro Bus Pte. Ltd.
8.	ComfortDelGro Driving Centre Pte. Ltd.
9.	ComfortDelGro Engineering Pte. Ltd.
10.	ComfortDelGro Engie Pte. Ltd.
11.	ComfortDelGro (S.E. Asia) Pte. Ltd.
12.	ComfortDelGro Medcare Pte. Ltd.
13.	ComfortDelGro Rent-A-Car Pte. Ltd.
14.	Moove Media Pte. Ltd.
15.	VICOM Inspection Centre Pte Ltd
16.	Setsco Services Pte Ltd
17.	JIC Inspection Services Pte Ltd
18.	ComfortDelGro Insurance Brokers Pte. Ltd.
19.	ComfortDelGro Ventures Pte. Ltd.
20.	ComfortDelGro Transit Pte. Ltd.
21.	Fringe Pte. Ltd.
22.	ComfortDelGro Zig Pte. Ltd.
Country: Australia	
23.	ComfortDelGro Corporation Australia Pty Ltd
24.	CDC Victoria Pty Ltd
25.	Swan Taxis Pty Ltd
26.	ComfortDelGro Swan Pty Ltd
27.	CDC Fleet Pty Ltd
28.	National Patient Transport Pty Ltd
29.	Buslink Pty Ltd
30.	Buslink Southern Pty Ltd
Country: China	
31.	Beijing Jin Jian Taxi Services Co., Ltd
32.	Beijing Tian Long Da Tian Vehicle Inspection Co., Ltd
33.	Chengdu ComfortDelGro Qing Yang Driving School Co., Ltd
34.	Chengdu ComfortDelGro Taxi Co., Ltd
35.	Citycab (Shengyang) Co., Ltd
36.	Guangzhou Xin Tian Wei Transportation Development Co., Ltd
37.	Guangxi ComfortDelGro Logistics Co., Ltd
38.	Jilin ComfortDelGro Taxi Co., Ltd
39.	Nanjing ComfortDelGro Dajian Taxi Co., Ltd
40.	Nanning Comfort Transportation Co., Ltd
41.	Shanghai City Qi Ai Taxi Services Co., Ltd
42.	Shenyang ComfortDelGro Taxi Co., Ltd
43.	Suzhou Comfort Taxi Co., Ltd
Country: Malaysia	
44.	Citylimo Leasing (M) Sdn Bhd
Country: United Kingdom	
45.	Braddell Limited
46.	London CityCab Limited PLC (<i>f.k.a. Computer Cab Plc</i>)
47.	Cityfleet Networks Limited
48.	Metroline Limited
49.	Scottish Citylink Coaches Limited

YANG BAN SENG**LIST OF PAST 5 YEARS DIRECTORSHIPS**

No	Name of Company
Country: Singapore	
1.	SBS Transit Ltd *
2.	SBS Transit Rail Pte. Ltd.
Country: China	
3.	Chongqing Liangjiang ComfortDelGro Driver Training Co Ltd
4.	Chengdu Jitong Integrated Vehicles Inspection Co Ltd
5.	Nanjing ComfortDelGro Xixia Driver Training Co., Ltd
6.	ComfortDelGro Rent-A-Car (Chengdu) Co., Ltd
7.	Chongqing ComfortDelGro Driver Training Co., Ltd
8.	Chengdu ComfortDelGro Shengduo Consulting Co., Ltd
Country: Vietnam	
9.	ComfortDelGro Savico Taxi Company
10.	Vietnam Taxi Company Limited
Country: United Kingdom	
11.	Megacity Limited
12.	Computer Cab Plc

* *Public Listed Companies on SGX-ST*