Issuer & Securities

Issuer/ Manager

COMFORTDELGRO CORPORATION LIMITED

Securities

DISCLOSURE OF INTEREST/ CHANGES IN INTEREST OF DIRECTOR/ CHIEF EXECUTIVE OFFICER::NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

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Announcement Details

Announcement Title

Disclosure of Interest/ Changes in Interest of Director/ Chief Executive Officer

Date &Time of Broadcast

16-Apr-2021 17:47:24

Status

New

Announcement Sub Title

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

Announcement Reference

SG210416OTHRZR04

Submitted By (Co./ Ind. Name)

Angeline Joyce Lee Siang Pohr

Designation

Joint Company Secretary

Description (Please provide a detailed description of the event in the box below - Refer to the Online help for the format)

Please see attached

Additional Details

Person(s) giving notice

Director/Chief Executive Officer who may also be a substantial shareholder/unitholder (Form 1)

Date of receipt of notice by Listed Issuer

16/04/2021

Attachments

eFORM1V2 - Yang Ban Seng.pdf

if you are unable to view the above file, please click the link below.

eFORM1V2 - Yang Ban Seng.pdf

Total size = 153K MB

SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies **only** to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Name of Listed Issuer: ComfortDelGro Corporation Limited	Part I - General
Type of Listed Issuer: ☐ Company/Corporation ☐ Registered/Recognised Business Trust ☐ Real Estate Investment Trust Name of Director/CEO: Yang Ban Seng Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? ☐ Yes ☐ No Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? ☐ Yes (Please proceed to complete Part III) ☐ No (Please proceed to complete Part III) ☐ Date of notification to Listed Issuer:	Name of Listed Issuer:
 ✓ Company/Corporation ✓ Registered/Recognised Business Trust ✓ Real Estate Investment Trust S. Name of Director/CEO: ✓ Yang Ban Seng ✓ Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? ✓ Yes ✓ No S. Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? ✓ Yes (Please proceed to complete Part III) ✓ No (Please proceed to complete Part III) ✓ No (Please proceed to complete Part III) ✓ Date of notification to Listed Issuer: 	ComfortDelGro Corporation Limited
Registered/Recognised Business Trust Real Estate Investment Trust Name of Director/CEO: Yang Ban Seng Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? Yes No Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part III) No (Please proceed to complete Part III) Date of notification to Listed Issuer:	Type of Listed Issuer:
Real Estate Investment Trust Name of Director/CEO: Yang Ban Seng Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? Yes No Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part III) No (Please proceed to complete Part III) Date of notification to Listed Issuer:	✓ Company/Corporation
Name of Director/CEO: Yang Ban Seng Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? Yes No Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part III) No (Please proceed to complete Part III) Date of notification to Listed Issuer:	Registered/Recognised Business Trust
Yang Ban Seng Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? ☐ Yes ☐ No Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? ☐ Yes (Please proceed to complete Part III) ☐ No (Please proceed to complete Part IIII) Date of notification to Listed Issuer:	Real Estate Investment Trust
Yang Ban Seng Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? ☐ Yes ☐ No Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? ☐ Yes (Please proceed to complete Part III) ☐ No (Please proceed to complete Part IIII) Date of notification to Listed Issuer:	
Yang Ban Seng Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? ☐ Yes ☐ No Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? ☐ Yes (Please proceed to complete Part III) ☐ No (Please proceed to complete Part IIII) Date of notification to Listed Issuer:	
Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? Yes No Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part III) No (Please proceed to complete Part III) Date of notification to Listed Issuer:	Name of Director/CEO:
 Yes ✓ No Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II) ✓ No (Please proceed to complete Part III) Date of notification to Listed Issuer: 	Yang Ban Seng
 No Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II) No (Please proceed to complete Part III) Date of notification to Listed Issuer: 	
Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II) No (Please proceed to complete Part III) Date of notification to Listed Issuer:	
the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II) No (Please proceed to complete Part III) Date of notification to Listed Issuer:	✓ No
No (Please proceed to complete Part III) Date of notification to Listed Issuer:	the Listed Issuer at the time of his appointment?
Date of notification to Listed Issuer:	
	✓ No (Please proceed to complete Part III)
16-Apr-2021	Date of notification to Listed Issuer:
	16-Apr-2021

Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

С	Date of acquisition of or change in interest:
1	6-Apr-2021
	Date on which Director/CEO became aware of the acquisition of, or change in, interest if different from item 1 above, please specify the date):
1	6-Apr-2021
	Explanation (if the date of becoming aware is different from the date of acquisition of, or chang n, interest):
	Type of securities which are the subject of the transaction (more than one option may be chosen):
√	Ordinary voting shares/units of Listed Issuer
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
√	Rights/Options/Warrants over shares/units of Listed Issuer
	Debentures of Listed Issuer
Г	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
	Participatory interests made available by Listed Issuer
	Others (please specify):
	Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:
3	30,000 ordinary shares
	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamulaties):
_	\$1.475 per share

7.	Circumstance giving rise to the interest or change in interest:		
	Acquisition of:		
	Securities via market transaction		
	Securities via off-market transaction (e.g. married deals)		
	Securities via physical settlement of derivatives or other securities		
	Securities pursuant to rights issue		
	Securities via a placement		
	Securities following conversion/exercise of rights, options, warrants or other convertibles		
	Disposal of:		
	Securities via market transaction		
	Securities via off-market transaction (e.g. married deals)		
	Other circumstances :		
	Acceptance of employee share options/share awards		
	☐ Vesting of share awards		
	✓ Exercise of employee share options		
	Acceptance of take-over offer for Listed Issuer		
	Corporate action by Listed Issuer (please specify):		
	Others (places enecifie)		
	Others (please specify):		

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	7,168	18,185	25,353
As a percentage of total no. of ordinary voting shares/units:	0	0	0
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	337,168	18,185	355,353

	0.02	0	0.02
As a percentage of total no. of ordinary voting shares/units:			
Voting Granes/arms.			

Table 3. Change in respect of rights/options/warrants over shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	330,000 share options (CDG ESOS)	-	330,000 share options (CDG ESOS)
3	225,000 share awards (CDG ESAS)		225,000 share awards (CDG ESAS)
No. (<i>if known</i>) of shares/units underlying the rights/options/ warrants:	330,000 unexercised ordinary shares (CDG ESOS)	-	330,000 unexercised ordinary shares (CDG ESOS)
	225,000 unvested ordinary shares (CDG ESAS)		225,000 unvested ordinary shares (CDG ESAS)
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	225,000 share awards (CDG ESAS)	-	225,000 share awards (CDG ESAS)
No. (<i>if known</i>) of shares/units underlying the rights/options/ warrants:	225,000 unvested ordinary shares (CDG ESAS)	-	225,000 unvested ordinary shares (CDG ESAS)

9. Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]

Yang Ban Seng is deemed interested in 18,185 ordinary shares held by his spouse.			

10.	Atta	Attachments (if any): 1			
	Ø	(The total file size for all attachment(s) should not exceed 1MB.)			
11.	If thi	s is a replacement of an earlier notification, please provide:			
	(a)	SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"):			
		(the milital Announcement).			
	(b)	Date of the Initial Announcement:			
	` '				
	(c)	15-digit transaction reference number of the relevant transaction in the Form 1 which was			
		attached in the Initial Announcement:			
12.	Rem	arks (if any):			
		ne percentage of shareholding is calculated based on the Company's total issued share capital of 2,167,174,913 excluding 133,750 treasury shares) as at 16 April 2021.			
		efinitions of CDG ESOS and CDG ESAS referred to Table 3 (above) :			
		CDG ESOS : ComfortDelGro Employees' Share Option Scheme; and CDG ESAS : ComfortDelGro Executive Share Award Scheme.			
		ang Ban Seng received share awards under CDG ESAS of 100,000 and 150,000 ordinary shares in 2019 and 2020			
		ctively. These are time-based awards to be vested over a 4-year period. The 225,000 unvested ordinary shares by Mr Yang Ban Seng referred to in Table 3 represents the balance of the total ordinary shares that were			
		ded to him under the CDG ESAS which have not yet vested.			
Tr	ansac	tion Reference Number (auto-generated):			
8	9 1	4 9 4 6 4 3 6 4 2 6 0 1			
	Addi	tional transaction (Transaction "B", "C", etc) by the same Director/CEO where the information in Part I is the same for the additional transaction			
		Add Nov. Doubli Torgonabious			
		Add New Part III Transaction			
		s to be completed by an individual submitting this notification form on behalf of the Director/CEO.			
13.		culars of Individual submitting this notification form to the Listed Issuer:			
	(a)	Name of Individual:			
	(b)	Designation (if applicable):			
	. ,				
	(c)	Name of entity (if applicable):			