

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF CHIEF EXECUTIVE OFFICER OF PRIVATE MOBILITY GROUP

Issuer & Securities

Issuer/ Manager

COMFORTDELGRO CORPORATION LIMITED

Securities

COMFORTDELGRO CORPORATION LTD - SG1N31909426 - C52

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

26-Jun-2024 19:09:47

Status

New

Announcement Sub Title

Retirement of Chief Executive Officer of Private Mobility Group

Announcement Reference

SG240626OTHRU6ET

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 Mr Chia Jackson, the Chief Executive Officer of Private Mobility Group.

Additional Details

Name Of Person

Chia Jackson

Age

55

Is effective date of cessation known?

Yes

If yes, please provide the date

19/09/2024

Detailed Reason (s) for cessation

Mr Chia Jackson, CEO of ComfortDelGro's Private Mobility Group (PMG), will be retiring from his role on 19 September 2024 to pursue personal interests. The PMG encompasses the Group's taxi, private hire, car rental and ride hailing businesses.

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

07/06/2021

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

2

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

Chief Executive Officer of the Private Mobility Group.

Role and responsibilities

Mr Chia's responsibility comprises ComfortDelGro's private mobility businesses as well as its various lifestyle and digital services.

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

77,500 Ordinary Shares in ComfortDelGro Corporation Limited

Past (for the last 5 years)

1. COMFORTDELGRO SWAN PTY LTD
 2. SWAN TAXI PTY LTD
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Present

1. CABCHARGE ASIA PTE LTD
 2. CITYCAB PTE LTD
 3. CDG ZIG HOLDINGS PTE. LTD.
 4. CDG ZIG PTE. LTD.
 5. COMFORT TRANSPORTATION PTE LTD
 6. COMFORTDELGRO BUS PTE. LTD.
 7. COMFORTDELGRO ENGINEERING PTE. LTD.
 8. COMFORTDELGRO MEDCARE PTE. LTD.
 9. COMFORTDELGRO RENT-A-CAR PTE. LTD.
 10. MING CHUAN TRANSPORTATION PTE. LTD.
 11. VICOM LTD
 12. CITYLIMO LEASING (M) SDN BHD
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