

## GENERAL ANNOUNCEMENT::CHANGES TO THE BOARD AND BOARD COMMITTEES

### Issuer & Securities

#### Issuer/ Manager

COMFORTDELGRO CORPORATION LIMITED

#### Securities

COMFORTDELGRO CORPORATION LTD - SG1N31909426 - C52

#### Stapled Security

No

### Announcement Details

#### Announcement Title

General Announcement

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New

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CHANGES TO THE BOARD AND BOARD COMMITTEES

#### Announcement Reference

SG210430OTHRYDTZ

#### 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)

Please see attached

### Attachments

[CDG -Changes to the Board and Board Committees 30.4.2021.pdf](#)

Total size = 116K MB

**COMFORTDELGRO CORPORATION LIMITED**

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

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**ANNOUNCEMENT OF CHANGES TO THE BOARD AND BOARD COMMITTEES**

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The Board of Directors of ComfortDelGro Corporation Limited (the “**Company**”) wishes to announce that at the Annual General Meeting which concluded today, each of Mr Lim Jit Poh, Mr Mark Christopher Greaves, Ms Sum Wai Fun, Adeline and Ms Tham Ee Mern, Lilian, have been re-elected as Independent, Non-Executive Directors for a further term of three years.

The Company further announces the following:

1. Mr Lim Jit Poh remains as the Board Chairman.
2. A new Sustainability Committee has been established to review the Group’s sustainability strategy to ensure alignment of commercial and sustainability considerations for long-term profitability.
3. The Nominating Committee and Remuneration Committee have been merged into one single Nominating and Remuneration Committee for better efficiency in the review of the appointment, performance and compensation of Directors and Key Management Persons.

Following the above, the composition of the Board of Directors and Board Committees of the Company is as follows:

**Board of Directors**

|                             |  |
|-----------------------------|--|
| Mr Lim Jit Poh              | - Chairman (Independent Non-Executive)   |
| Mr Yang Ban Seng            | - Director (Non-Independent Executive & Managing Director / Group Chief Executive Officer) |
| Ms Jessica Cheam            | - Director (Independent Non-Executive)   |
| Mr Chiang Chie Foo          | - Director (Independent Non-Executive)   |
| Mr Mark Christopher Greaves | - Director (Independent Non-Executive)   |
| Mr Lee Khai Fatt, Kyle      | - Director (Independent Non-Executive)   |
| Professor Ooi Beng Chin     | - Director (Independent Non-Executive)   |
| Ms Sum Wai Fun, Adeline     | - Director (Independent Non-Executive)   |
| Ms Tham Ee Mern, Lilian     | - Director (Independent Non-Executive)   |
| Dr Wang Kai Yuen            | - Director (Independent Non-Executive)   |

**Audit and Risk Committee**

|                             |   |
|-----------------------------|---|
| Mr Lee Khai Fatt, Kyle      | - Chairman (Independent Non-Executive Director) |
| Mr Chiang Chie Foo          | - Member (Independent Non-Executive Director)   |
| Mr Mark Christopher Greaves | - Member (Independent Non-Executive Director)   |
| Ms Tham Ee Mern, Lilian     | - Member (Independent Non-Executive Director)   |
| Dr Wang Kai Yuen            | - Member (Independent Non-Executive Director)   |

**Nominating and Remuneration Committee**

|                             |  |
|-----------------------------|--|
| Mr Lim Jit Poh              | - Chairman (Independent Non-Executive, Board Chairman) |
| Mr Chiang Chie Foo          | - Member (Independent Non-Executive Director)          |
| Mr Mark Christopher Greaves | - Member (Independent Non-Executive Director)          |
| Mr Lee Khai Fatt, Kyle      | - Member (Independent Non-Executive Director)          |
| Ms Sum Wai Fun, Adeline     | - Member (Independent Non-Executive Director)          |
| Dr Wang Kai Yuen            | - Member (Independent Non-Executive Director)          |

### **Investment Committee**

- Mr Lim Jit Poh - Chairman (Independent Non-Executive Board Chairman)
- Ms Jessica Cheam - Member (Independent Non-Executive Director)
- Mr Chiang Chie Foo - Member (Independent Non-Executive Director)
- Mr Mark Christopher Greaves - Member (Independent Non-Executive Director)
- Professor Ooi Beng Chin - Member (Independent Non-Executive Director)
- Ms Tham Ee Mern, Lilian - Member (Independent Non-Executive Director)
- Mr Yang Ban Seng - Member (Non-Independent Executive & Managing Director / Group Chief Executive Officer)

### **Digitalisation Committee**

- Ms Tham Ee Mern, Lilian - Chairman (Independent Non-Executive Director)
- Ms Jessica Cheam - Member (Independent Non-Executive Director)
- Mr Lee Khai Fatt, Kyle - Member (Independent Non-Executive Director)
- Professor Ooi Beng Chin - Member (Independent Non-Executive Director)
- Ms Sum Wai Fun, Adeline - Member (Independent Non-Executive Director)
- Dr Wang Kai Yuen - Member (Independent Non-Executive Director)
- Mr Yang Ban Seng - Member (Non-Independent Executive & Managing Director / Group Chief Executive Officer)

### **Sustainability Committee**

- Ms Jessica Cheam - Chairman (Independent Non-Executive Director)
- Mr Lim Jit Poh - Member (Independent Non-Executive Board Chairman)
- Professor Ooi Beng Chin - Member (Independent Non-Executive Director)
- Ms Sum Wai Fun, Adeline - Member (Independent Non-Executive Director)
- Mr Yang Ban Seng - Member (Non-Independent Executive & Managing Director / Group Chief Executive Officer)

**BY ORDER OF THE BOARD  
COMFORTDELGRO CORPORATION LIMITED**

Angeline Joyce Lee Siang Pohr  
Joint Company Secretary

30 April 2021