

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR (MR CHIANG CHIE FOO)

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-Apr-2022 23:07:08

Status

New

Announcement Sub Title

Retirement of Independent Non-Executive Director (Mr Chiang Chie Foo)

Announcement Reference

SG220426OTHRQUWI

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 Chiang Chie Foo as an Independent Non-Executive Director of the Company.

Additional Details

Name Of Person

Chiang Chie Foo

Age

65

Is effective date of cessation known?

Yes

If yes, please provide the date

29/04/2022

Detailed Reason (s) for cessation

Mr Chiang Chie Foo retired as Independent Non-Executive Director at the conclusion of the Company's Annual General Meeting held on 29 April 2022 pursuant to Regulation 93 of the Constitution of the Company.

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

01/05/2018

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

No

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

1

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

Independent Non-Executive Director and Member of Audit and Risk Committee, the Nominating and Remuneration Committee and the Investment Committee.

Role and responsibilities

Independent Non-Executive Director and Member of Audit and Risk Committee, the Nominating and Remuneration Committee and the Investment Committee.

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?

No

Past (for the last 5 years)

Central Provident Fund Board
Valencia Club de Futbol
Rowsley Ltd

Present

PUB, Singapore's
National Water Agency
Ascendas Property Fund Trustee Pte Ltd
Lee Kuan Yew Exchange Fellowship
AETOS Holdings Pte Ltd
Epworth Community Services
