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COMFORTDELGRO CORPORATION LIMITED

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COMFORTDELGRO CORPORATION LTD - SG1N31909426 - C52

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Announcement Details

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GENERAL ANNOUNCEMENT::ANNOUNCEMENT OF POST ANNUAL GENERAL MEETING MATTERS AND CHANGES TO THE BOARD AND BOARD COMMITTEES

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ANNOUNCEMENT OF POST ANNUAL GENERAL MEETING MATTERS AND CHANGES TO THE BOARD AND BOARD COMMITTEES

Announcement Reference

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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)

Please see attached.

Attachments

[CDG - Changes to Board and Board Committee Composition.SGX.pdf](#)

Total size =91K MB



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

**ANNOUNCEMENT OF POST ANNUAL GENERAL MEETING MATTERS AND
CHANGES TO THE BOARD AND BOARD COMMITTEES**

The Board of Directors of ComfortDelGro Corporation Limited (the “**Company**”) wishes to announce that at the conclusion of the Company’s 19th Annual General Meeting on 29 April 2022 (the “**AGM**”), the following matters took place:

1. Ms Jessica Cheam, Mr Lee Jee Cheng Philip and Professor Ooi Beng Chin were successfully re-elected as Independent Non-Executive Directors of the Company. They will continue to hold their memberships on the respective Board Committees. However, Mr Lee Jee Cheng Philip will assume the position of Chairman of the Audit and Risk Committee.
2. Dr Wang Kai Yuen (“**Dr Wang**”), who had expressed his wish to not seek re-election at the AGM, retired as a Non-Independent Non-Executive Director of the Company. Dr Wang served on the Board for 19 years.
3. Mr Chiang Chie Foo (“**Mr Chiang**”), who had expressed his wish to not seek re-election at the AGM, retired as an Independent Non-Executive Director of the Company. Mr Chiang served on the Board for 4 years.
4. Mr Lee Khai Fatt, Kyle (“**Mr Lee**”) also retired as an Independent Non-Executive Director of the Company to focus on his personal projects and activities after serving on the Board over the last 5 years.
5. The Board and Management wish to express their deepest gratitude to Dr Wang, Mr Chiang and Mr Lee for their unstinting service and valuable contributions to the Company.
6. Messrs Deloitte & Touche LLP (“**Deloitte**”) ceased to be the auditors of the Company with effect from 29 April 2022 as they did not obtain the majority vote required to pass ordinary resolution no. 8, in respect of their re-appointment. The Board and Management wish to express their disappointment at this outcome but will respect Shareholders’ decision. The Company would like to record its appreciation to Deloitte for its service through the years. Deloitte has always discharged its responsibilities well and duties professionally and the Board and Management have had no issues with them. The Company will commence its search for new auditors and seek shareholders’ approval in relation to such appointment in due course.

Consequent to the above, the compositions of the Board and its Committees are 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 Mark Christopher Greaves | - | Director (Independent Non-Executive) |
| Mr Lee Jee Cheng Philip | - | 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) |

Audit and Risk Committee

| | | |
|-----------------------------|---|---|
| Mr Lee Jee Cheng Philip | - | Chairman (Independent Non-Executive Director) |
| Ms Jessica Cheam | - | Member (Independent Non-Executive Director) |
| Mr Mark Christopher Greaves | - | Member (Independent Non-Executive Director) |
| Ms Tham Ee Mern Lilian | - | Member (Independent Non-Executive Director) |

Nominating and Remuneration Committee

| | | |
|-----------------------------|---|--|
| Mr Lim Jit Poh | - | Chairman (Independent Non-Executive Director & Board Chairman) |
| Mr Mark Christopher Greaves | - | Member (Independent Non-Executive Director) |
| Mr Lee Jee Cheng Philip | - | Member (Independent Non-Executive Director) |
| Ms Sum Wai Fun Adeline | - | Member (Independent Non-Executive Director) |

Investment Committee

| | | |
|-----------------------------|---|---|
| Mr Lim Jit Poh | - | Chairman (Independent Non-Executive Director & Board Chairman) |
| 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 Director & 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 Jee Cheng Philip - Member (Independent Non-Executive Director)
- 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 Director & Managing Director/Group Chief Executive Officer)

Sustainability Committee

- Ms Jessica Cheam - Chairman (Independent Non-Executive Director)
- Mr Lim Jit Poh - Member (Independent Non-Executive Director & 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 Director & Managing Director/Group Chief Executive Officer)

BY ORDER OF THE BOARD COMFORTDELGRO CORPORATION LIMITED

Angeline Joyce Lee Siang Pohr
Company Secretary

29 April 2022