
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

29-Apr-2022 12:35:46

Status

New

Announcement Sub Title

Retirement of Non-Independent Non-Executive Director (Dr Wang Kai Yuen)

Announcement Reference

SG220429OTHR9UW2

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 Dr Wang Kai Yuen as Non-Independent Non-Executive Director of the Company.

Additional Details

Name Of Person

Wang Kai Yuen

Age

74

Is effective date of cessation known?

Yes

If yes, please provide the date

29/04/2022

Detailed Reason (s) for cessation

Dr Wang Kai Yuen retired as Non-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

18/02/2003

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)

7

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

REASON FOR CESSATION (IF APPLICABLE) (AGM 18/04/2022)

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR (DR WANG KAI YUEN)

Role and responsibilities

Non-Independent Non-Executive Director and Member of the Audit and Risk Committee, the Nominating and Remuneration Committee and the Digitalisation 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?

Yes

Shareholding Details

ComfortDelGro Corporation Limited - 52,500 Ordinary Shares

Past (for the last 5 years)

China Aviation Oil (Singapore) Corporation Ltd - Director

Cubee Pte Ltd - Director

Great Source Pte Ltd - Director

Present

Cosco Shipping International (Singapore) Co. Ltd. - Director

Ezion Holdings Ltd - Director

HLH Group Ltd - Director

Emas Offshore Limited - Director

Waan Holdings Pte Ltd - Director
