
Issuer & Securities

Issuer/ Manager

COMFORTDELGRO CORPORATION LIMITED

Securities

COMFORTDELGRO CORPORATION LTD - SG1N31909426 - C52

Stapled Security

No

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF JOINT COMPANY SECRETARY

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

12-May-2021 17:18:44

Status

New

Announcement Sub Title

RESIGNATION OF JOINT COMPANY SECRETARY

Announcement Reference

SG210512OTHR4ROG

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)

Resignation of Joint Company Secretary

Additional Details

Name Of Person

Chan Wan Tak Wendy

Age

51

Is effective date of cessation known?

Yes

If yes, please provide the date

12/05/2021

Detailed Reason (s) for cessation

Resignation

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

22/11/2007

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)

9

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

1

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

Joint Company Secretary

Role and responsibilities

Corporate Secretarial Function.

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 - 440,000 Ordinary Shares
VICOM Ltd - 8,000 ordinary Shares

Past (for the last 5 years)

NIL

Present

NIL
