

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

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

07-Aug-2020 18:10:28

Status

New

Announcement Sub Title

RESIGNATION OF JOINT COMPANY SECRETARY

Announcement Reference

SG200807OTHRW12F

Submitted By (Co./ Ind. Name)

Chan Wan Tak, Wendy

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

Yeo Tee Yeok, Edwin

Age

47

Is effective date of cessation known?

Yes

If yes, please provide the date

10/08/2020

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

15/05/2017

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 Catalist 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?

No

Past (for the last 5 years)

NIL

Present

NIL
