

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

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-2019 12:06:55

Status

New

Announcement Sub Title

Retirement of Independent Non-Executive Director

Announcement Reference

SG190426OTHR0KPJ

Submitted By (Co./ Ind. Name)

Chan Wan Tak, Wendy

Designation

Joint Company Secretary

Effective Date and Time of the event

26/04/2019 00:00:00

Description (Please provide a detailed description of the event in the box below)

Retirement of Mr Wong Chin Huat, David as an Independent Non-Executive Director of the Company.

Additional Details

Name Of Person

Wong Chin Huat, David

Age

70

Is effective date of cessation known?

Yes

If yes, please provide the date

26/04/2019

Detailed Reason (s) for cessation

Mr Wong Chin Huat, David retired as an Independent Non-Executive Director at the conclusion of the Company's Annual General Meeting held on 26 April 2019 in support of the Company's board renewal plan.

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

11/04/2003

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)

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.)

Independent Non-Executive Director, Member of both the Remuneration Committee and the Nominating Committee.

Role and responsibilities

As above.

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 - 620,000 shares

SBS Transit Ltd - 215,000 shares

[Past \(for the last 5 years\)](#)

SBS Transit Ltd*

*Listed Company

[Present](#)

CapitaMalls Malaysia REIT Management Sdn Bhd
