

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF A NEW CHAIRMAN OF THE BOARD (MR MARK CHRISTOPHER GREAVES)

Issuer & Securities

Issuer/ Manager

COMFORTDELGRO CORPORATION LIMITED

Securities

COMFORTDELGRO CORPORATION LTD - SG1N31909426 - C52

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

28-Apr-2023 12:53:33

Status

New

Announcement Sub Title

Appointment of a New Chairman of the Board (Mr Mark Christopher Greaves)

Announcement Reference

SG230428OTHRDVQ1

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)

Appointment of Mr Mark Christopher Greaves as Chairman of the Board of the Company at the conclusion of the Annual General Meeting of the Company held on Friday, 28 April 2023.

Additional Details

Date Of Appointment

28/04/2023

Name Of Person

Mark Christopher Greaves

Age

66

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

Mr Mark Christopher Greaves (Mr Greaves) was appointed as Director of the Company on 23 May 2020. Mr Greaves had a long career in the merchant banking industry in the United Kingdom and across Asia and has a wealth of experience and an extensive network of business contacts. He also has strong knowledge of the legal and regulatory framework. The Board of Directors of the Company approved the recommendation from the Nominating and Remuneration Committee to appoint Mr Greaves as Chairman of the Board, and trust that Mr Greaves' personal background, professional expertise and corporate business acumen will continue to lead the Board in its efforts to steer the Group in its strategic multi-jurisdiction business growth initiatives.

Whether appointment is executive, and if so, the area of responsibility

Non-executive

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

Independent Non-Executive Director and new Chairman of the Board, the NRC and the IC, and Member of the SC.

Professional qualifications

Mr Greaves graduated in Economics from Cambridge University in 1977 and obtained an LLB with First Class Honours from the Open University in the United Kingdom in 2018. He is a Member of the Institute of Directors of the United Kingdom and a Member of the Singapore Institute of Directors.

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

NIL

Conflict of interests (including any competing business)

NIL

Working experience and occupation(s) during the past 10 years

2003 to date - Director of ComfortDelGro Corporation Limited

2004 to date - Director and Deputy Chairman of Hanson Capital Investments, Hanson Family Holdings and Hanson China Partners Limited in London and Hong Kong.

2002 to date - Managing Director of Anglo FarEast Group Consulting Pte. Ltd., Singapore.

1997 to 2002 - Officer and Director of N M Rothschild & Sons Limited, London based in London, Hong Kong and Singapore.

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

ComfortDelGro Corporation Limited

- 40,000 ordinary shares and 10,000 ordinary shares (deemed interest in shares held by spouse)

SBS Transit Ltd - 10,000 ordinary shares (deemed interest in shares held by spouse)

VICOM Ltd - 10,000 ordinary shares

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

2019 - Hydrodiesel Asia Pte Ltd

2009 to 2021 - Sinojie Hanson Ltd (HK)

Present

2020 to date - ComfortDelGro Corporation Limited, Director

2022 to date - Anglo FarEast Group Consulting Pte. Ltd., Managing Director

2006 to date - Hanson China Partners Limited (HK), Director and Deputy Chairman

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If Yes, Please provide details of prior experience

2020 to date - Director of ComfortDelGro Corporation Limited

2012 -2013 - Director of WBL Corporation Limited

2010 - 2014 - Director of Malaysia Smelting Corporation Berhad

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

N.A.