

CORPORATE INFORMATION

BOARD OF DIRECTORS

LIM JIT POH
CHAIRMAN

YANG BAN SENG
MANAGING DIRECTOR/
GROUP CHIEF EXECUTIVE OFFICER

JESSICA CHEAM
CHIANG CHIE FOO
MARK CHRISTOPHER GREAVES (Appointed on 23 May 2020)
LEE KHAI FATT, KYLE
ONG AH HENG (Retired on 22 May 2020)
OOI BENG CHIN
SUM WAI FUN, ADELINE
THAM EE MERN, LILIAN
WANG KAI YUEN

AUDIT AND RISK COMMITTEE

LEE KHAI FATT, KYLE
CHAIRMAN (Appointed on 23 May 2020)

SUM WAI FUN, ADELINE
CHAIRMAN (Stepped down on 23 May 2020)

CHIANG CHIE FOO
MARK CHRISTOPHER GREAVES (Appointed on 23 May 2020)
ONG AH HENG (Stepped down on 22 May 2020)
SUM WAI FUN, ADELINE
THAM EE MERN, LILIAN
WANG KAI YUEN (Appointed on 1 September 2020)

REMUNERATION COMMITTEE

WANG KAI YUEN
CHAIRMAN

LIM JIT POH
ONG AH HENG (Stepped down on 22 May 2020)
OOI BENG CHIN
SUM WAI FUN, ADELINE

NOMINATING COMMITTEE

LIM JIT POH
CHAIRMAN

JESSICA CHEAM
CHIANG CHIE FOO
MARK CHRISTOPHER GREAVES (Appointed on 1 September 2020)
LEE KHAI FATT, KYLE

INVESTMENT COMMITTEE

LIM JIT POH
CHAIRMAN

JESSICA CHEAM
CHIANG CHIE FOO (Appointed on 1 September 2020)
MARK CHRISTOPHER GREAVES (Appointed on 23 May 2020)
OOI BENG CHIN
THAM EE MERN, LILIAN
WANG KAI YUEN (Stepped down on 1 September 2020)
YANG BAN SENG

DIGITALISATION COMMITTEE (FORMED ON 1 SEPTEMBER 2020)

THAM EE MERN, LILIAN
CHAIRMAN (Appointed on 1 September 2020)

JESSICA CHEAM
LEE KHAI FATT, KYLE
OOI BENG CHIN
SUM WAI FUN, ADELINE
WANG KAI YUEN
YANG BAN SENG

CORPORATE DIRECTORY

REGISTERED OFFICE
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Singapore 579701
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Facsimile: (65) 6287 0311
Email: info@comfortdelgro.com
Website: www.comfortdelgro.com
Company Registration Number:
200300002K

JOINT COMPANY SECRETARIES
Angeline Joyce Lee Siang Poh
Chan Wan Tak, Wendy

SHARE REGISTRAR
B.A.C.S. Private Limited
8 Robinson Road #03-00
ASO Building
Singapore 048544

AUDITORS
Deloitte & Touche LLP
Public Accountants and
Chartered Accountants
6 Shenton Way,
OUE Downtown 2
#33-00
Singapore 068809

Partner-in-Charge:
Cheung Pui Yuen

Date of Appointment:
26 April 2018