

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

**LIM JIT POH**  
Chairman

**YANG BAN SENG**  
Managing Director/  
Group Chief Executive Officer

**JESSICA CHEAM**  
**CHIANG CHIE FOO**  
**LEE KHAI FATT, KYLE**  
**ONG AH HENG**  
**OOI BENG CHIN**  
**SUM WAI FUN, ADELINE**  
**THAM EE MERN, LILIAN**  
**WANG KAI YUEN**  
**WONG CHIN HUAT, DAVID** (Retired on 26 April 2019)

## AUDIT AND RISK COMMITTEE

**SUM WAI FUN, ADELINE**  
Chairman

**CHIANG CHIE FOO**  
**LEE KHAI FATT, KYLE**  
**ONG AH HENG**  
**THAM EE MERN, LILIAN**

## REMUNERATION COMMITTEE

**WANG KAI YUEN**  
Chairman

**LIM JIT POH**  
**ONG AH HENG**  
**OOI BENG CHIN**  
**SUM WAI FUN, ADELINE**  
**WONG CHIN HUAT, DAVID** (Stepped down on 26 April 2019)

## NOMINATING COMMITTEE

**LIM JIT POH**  
Chairman

**JESSICA CHEAM**  
**CHIANG CHIE FOO**  
**LEE KHAI FATT, KYLE**  
**WONG CHIN HUAT, DAVID** (Stepped down on 26 April 2019)

## INVESTMENT COMMITTEE

**LIM JIT POH**  
Chairman

**JESSICA CHEAM**  
**OOI BENG CHIN**  
**THAM EE MERN, LILIAN**  
**WANG KAI YUEN**  
**YANG BAN SENG**

## CORPORATE DIRECTORY

### REGISTERED OFFICE

205 Braddell Road  
Singapore 579701  
Mainline: (65) 6383 8833  
Facsimile: (65) 6287 0311  
Email: [info@comfortdelgro.com](mailto:info@comfortdelgro.com)  
Website: [www.comfortdelgro.com](http://www.comfortdelgro.com)  
Company Registration Number:  
200300002K

### JOINT COMPANY SECRETARIES

Chan Wan Tak, Wendy  
Yeo Tee Yeok, Edwin

### 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