

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
LEE JEE CHENG PHILIP (Appointed on 1 January 2022)
LEE KHAI FATT, KYLE
OOI BENG CHIN
SUM WAI FUN, ADELINE
THAM EE MERN, LILIAN
WANG KAI YUEN

AUDIT AND RISK COMMITTEE

LEE KHAI FATT, KYLE
CHAIRMAN

JESSICA CHEAM (Appointed on 1 January 2022)
CHIANG CHIE FOO
MARK CHRISTOPHER GREAVES
SUM WAI FUN, ADELINE (Stepped down on 30 April 2021)
LEE JEE CHENG PHILIP (Appointed on 1 January 2022)
THAM EE MERN, LILIAN
WANG KAI YUEN

NOMINATING AND REMUNERATION COMMITTEE

(NC and RC merged into NRC on 30 April 2021)

LIM JIT POH
CHAIRMAN

CHIANG CHIE FOO
MARK CHRISTOPHER GREAVES
LEE JEE CHENG PHILIP (Appointed on 1 January 2022)
LEE KHAI FATT, KYLE
SUM WAI FUN, ADELINE
WANG KAI YUEN

INVESTMENT COMMITTEE

LIM JIT POH
CHAIRMAN

JESSICA CHEAM (Stepped down on 1 January 2022)
CHIANG CHIE FOO
MARK CHRISTOPHER GREAVES
OOI BENG CHIN
THAM EE MERN, LILIAN
YANG BAN SENG

DIGITALISATION COMMITTEE

THAM EE MERN, LILIAN
CHAIRMAN

JESSICA CHEAM
LEE JEE CHENG PHILIP (Appointed on 1 January 2022)
LEE KHAI FATT, KYLE
OOI BENG CHIN
SUM WAI FUN, ADELINE
WANG KAI YUEN
YANG BAN SENG

SUSTAINABILITY COMMITTEE

(Formed on 30 April 2021)

JESSICA CHEAM
CHAIRMAN

LIM JIT POH
OOI BENG CHIN
SUM WAI FUN, ADELINE
YANG BAN SENG

CORPORATE DIRECTORY

REGISTERED OFFICE
205 Braddell Road
Singapore 579701
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Facsimile: (65) 6287 0311
Email: info@comfortdelgro.com
Website: www.comfortdelgro.com

Company Registration Number:
200300002K

COMPANY SECRETARY
Angeline Joyce Lee Siang Pohr

SHARE REGISTRAR
B.A.C.S. Private Limited
77 Robinson Road #06-03
Robinson 77
Singapore 068896

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

Partner-in-Charge:
Cheung Pui Yuen

Date of Appointment:
26 April 2018