

GENERAL ANNOUNCEMENT::WITHDRAWAL OF ORDINARY RESOLUTION NO. 5 AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING

Issuer & Securities

Issuer/ Manager

COMFORTDELGRO CORPORATION LIMITED

Securities

COMFORTDELGRO CORPORATION LTD - SG1N31909426 - C52

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No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

26-Apr-2022 23:06:07

Status

New

Announcement Sub Title

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Announcement Reference

SG220426OTHRA4WS

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)

Please see attached

Attachments

[Mr Chiang Chie Foo.pdf](#)

Total size =77K MB

WITHDRAWAL OF ORDINARY RESOLUTION NO. 5 AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON 29 APRIL 2022

The Board of Directors (the “**Board**”) wishes to announce that Mr Chiang Chie Foo (“**Mr Chiang**”), an Independent and Non-Executive Director, has given notice to the Company that he does not wish to seek re-election and will retire as a Director of the Company in accordance with Regulation 93 of the Constitution of the Company at the forthcoming Annual General Meeting to be held 29 April 2022 (the “**AGM**”).

In view of Mr Chiang’s notice, the Board wishes to announce that Ordinary Resolution No. 5 under the Notice of Annual General Meeting dated 31 March 2022 (“**Notice**”) in respect of the AGM is no longer applicable and shall accordingly be withdrawn.

The Board of Directors would like to record their appreciation to Mr Chiang for his invaluable contributions to the Group during his tenure of service as a Director of the Company. Further particulars on Mr Chiang’s retirement pursuant to Listing Rule 704(7) will be concurrently published with this announcement.

BY ORDER OF THE BOARD
COMFORTDELGRO CORPORATION LIMITED

Angeline Joyce Lee Siang Pohr
Company Secretary

26 April 2022