

Issuer & Securities

Issuer/ Manager

COMFORTDELGRO CORPORATION LIMITED

Securities

COMFORTDELGRO CORPORATION LTD - SG1N31909426 - C52

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

29-Apr-2022 12:36:31

Status

New

Announcement Sub Title

Retirement of Independent Non-Executive Director (Mr Lee Khai Fatt, Kyle)

Announcement Reference

SG220429OTHRW13A

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)

Retirement of Mr Lee Khai Fatt, Kyle as an Independent Non-Executive Director of the Company.

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR (MR LEE KHAI FATT, KYLE)

Name Of Person

Lee Khai Fatt, Kyle

Age

70

Is effective date of cessation known?

Yes

If yes, please provide the date

29/04/2022

Detailed Reason (s) for cessation

Mr Lee Khai Fatt, Kyle retired as an Independent Non-Executive Director at the conclusion of the Company's Annual General Meeting held on 29 April 2022 to focus on personal projects and other activities.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

01/05/2017

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

7

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

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

Independent Non-Executive Director, Chairman of the ARC and Member of both the NRC and the Digitalisation Committee.

Role and responsibilities

Independent Non-Executive Director, Chairman of the Audit and Risk Committee and Member of both the Nominating and Remuneration Committee and the Digitalisation Committee.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

NIL

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

ComfortDelGro Corporation Limited - 100,000 Ordinary Shares (Direct Interest)
ComfortDelGro Corporation Limited - 70,000 Ordinary Shares (Deemed Interest)

Past (for the last 5 years)

MFS Technology Ltd - Director
Far East Hospitality Asset Management Pte Ltd - Director
Far East Trust Management Pte Ltd - Director
CapitaLand Integrated Commercial Trust Management Limited - Director

Present

Great Eastern Holdings Limited - Director
Great Eastern Life Assurance Company Limited - Director
