

CORPORATE INFORMATION

Board of Directors

Lim Jit Poh
Chairman

Yang Ban Seng
Managing Director/
Group Chief Executive Officer

Jessica Cheam (Appointed on 1 January 2019)
Chiang Chie Foo (Appointed on 1 May 2018)
Lee Khai Fatt, Kyle
Ong Ah Heng
Ooi Beng Chin (Appointed on 1 May 2018)
Sum Wai Fun, Adeline
Tham Ee Mern, Lilian
Wang Kai Yuen
Wong Chin Huat, David
Oo Soon Hee (Retired on 26 April 2018)

Audit and Risk Committee

Sum Wai Fun, Adeline
Chairman

Chiang Chie Foo (Appointed on 1 May 2018)
Lee Khai Fatt, Kyle
Ong Ah Heng
Tham Ee Mern, Lilian
Oo Soon Hee (Stepped down on 26 April 2018)

Remuneration Committee

Wang Kai Yuen
Chairman

Lim Jit Poh
Ong Ah Heng
Ooi Beng Chin (Appointed on 1 May 2018)
Wong Chin Huat, David
Sum Wai Fun, Adeline (Appointed on 1 January 2019)

Nominating Committee

Lim Jit Poh
Chairman

Jessica Cheam (Appointed on 1 January 2019)
Chiang Chie Foo (Appointed on 1 May 2018)
Lee Khai Fatt, Kyle
Wong Chin Huat, David
Wang Kai Yuen (Stepped down on 1 May 2018)

Investment Committee

Lim Jit Poh
Chairman

Jessica Cheam (Appointed on 1 January 2019)
Ooi Beng Chin (Appointed on 1 May 2018)
Tham Ee Mern, Lilian
Wang Kai Yuen
Yang Ban Seng
Oo Soon Hee (Stepped down on 26 April 2018)
Sum Wai Fun, Adeline (Stepped down on 1 January 2019)

Corporate Directory

Registered Office
205 Braddell Road
Singapore 579701
Mainline: (65) 6383 8833
Facsimile: (65) 6287 0311
Email: info@comfortdelgro.com
Website: 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