

Corporate Information

Board of Directors

Lim Jit Poh

Chairman

Kua Hong PakManaging Director
/Group Chief Executive Officer**Ong Ah Heng****Oo Soon Hee****Sum Wai Fun, Adeline****Tow Heng Tan****Wang Kai Yuen****Wong Chin Huat, David**

Audit and Risk Committee

Wong Chin Huat, David

Chairman

Ong Ah Heng**Oo Soon Hee****Sum Wai Fun, Adeline**

Remuneration Committee

Tow Heng Tan

Chairman

Lim Jit Poh**Wang Kai Yuen****Wong Chin Huat, David**

Nominating Committee

Lim Jit Poh

Chairman

Ong Ah Heng**Oo Soon Hee****Wang Kai Yuen**

(Appointed on 1 January 2015)

Investment Committee

Lim Jit Poh

Chairman

Kua Hong Pak**Sum Wai Fun, Adeline****Tow Heng Tan****Wang Kai Yuen**

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

Company Secretary

Chan Wan Tak, Wendy

Share Registrar

B.A.C.S. Private Limited
63 Cantonment Road
Singapore 089758

Auditors

Deloitte & Touche LLP
Public Accountants and Chartered Accountants
6 Shenton Way, OUE Downtown 2
#33-00
Singapore 068809Partner-in-Charge:
Philip Yuen Ewe JinDate of Appointment:
26 April 2013