

CORPORATE INFORMATION

Board of Directors

Lim Jit Poh
Chairman

Kua Hong Pak
Managing 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

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
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:
Philip Yuen Ewe Jin

Date of Appointment:
26 April 2013