

## CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

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### Issuer & Securities

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#### Issuer/ Manager

COMFORTDELGRO CORPORATION LIMITED

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#### Securities

COMFORTDELGRO CORPORATION LTD - SG1N31909426 - C52

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#### Stapled Security

No

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### Announcement Details

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#### Announcement Title

Change - Announcement of Cessation

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#### Date & Time of Broadcast

22-May-2020 17:16:47

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#### Status

New

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#### Announcement Sub Title

Retirement of Independent Non-Executive Director

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#### Announcement Reference

SG200522OTHR355F

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#### Submitted By (Co./ Ind. Name)

Yeo Tee Yeok, Edwin

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#### Designation

Joint Company Secretary

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#### Description (Please provide a detailed description of the event in the box below)

Retirement of Mr Ong Ah Heng as an Independent Non-Executive Director of the Company.

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### Additional Details

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#### Name Of Person

Ong Ah Heng

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#### Age

76

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Is effective date of cessation known?

Yes

If yes, please provide the date

22/05/2020

Detailed Reason (s) for cessation

Mr Ong Ah Heng retired as an Independent Non-Executive Director at the conclusion of the Company's Annual General Meeting held on 22 May 2020 in support of the Company's board renewal plan.

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

18/02/2003

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, Member of both the Audit and Risk Committee and the Remuneration Committee.

Role and responsibilities

Independent Non-Executive Director, Member of both the Audit and Risk Committee and the Remuneration 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 - 755,558 Ordinary Shares

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Past (for the last 5 years)

NIL

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Present

ComfortDelGro Engineering Pte Ltd

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