

Board of Directors

Lim Jit Poh
Chairman

Kua Hong Pak
Managing Director/
Group Chief Executive Officer
(Stepped down on 30 April 2017)

Yang Ban Seng
Managing Director/
Group Chief Executive Officer
(Appointed on 1 May 2017)

Lee Khai Fatt, Kyle (Appointed on 1 May 2017)
Ong Ah Heng
Oo Soon Hee
Sum Wai Fun, Adeline
Tham Ee Mern, Lillian (Appointed on 1 August 2017)
Wang Kai Yuen
Wong Chin Huat, David
Tow Heng Tan (Retired on 26 April 2017)

Audit and Risk Committee

Sum Wai Fun, Adeline
Chairman

Lee Khai Fatt, Kyle (Appointed on 1 May 2017)
Ong Ah Heng
Oo Soon Hee
Tham Ee Mern, Lillian (Appointed on 1 August 2017)
Wong Chin Huat, David (Stepped down on 1 May 2017)

Remuneration Committee

Wang Kai Yuen
Chairman

Lim Jit Poh
Ong Ah Heng (Appointed on 1 May 2017)
Wong Chin Huat, David
Tow Heng Tan (Stepped down on 26 April 2017)

Nominating Committee

Lim Jit Poh
Chairman

Lee Khai Fatt, Kyle (Appointed on 1 May 2017)
Wang Kai Yuen
Wong Chin Huat, David (Appointed on 1 May 2017)
Ong Ah Heng (Stepped down on 1 May 2017)
Oo Soon Hee (Stepped down on 1 May 2017)

Investment Committee

Lim Jit Poh
Chairman

Oo Soon Hee (Appointed on 1 May 2017)
Sum Wai Fun, Adeline
Tham Ee Mern, Lillian (Appointed on 1 August 2017)
Wang Kai Yuen
Yang Ban Seng (Appointed on 1 May 2017)
Tow Heng Tan (Stepped down on 26 April 2017)
Kua Hong Pak (Stepped down on 30 April 2017)

Corporate Directory

Registered Office
205 Braddell Road
Singapore 579701
Mainline: (65) 6383 8833
Facsimile: (65) 6287 0311
Email: info@comfordelgro.com
Website: www.comfordelgro.com
Company Registration Number:
200300002K

Joint Company Secretaries
Chan Wan Tak, Wendy
Yeo Tee Yeok, Edwin
(Appointed on 1 May 2017)

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