

# 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**

## 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  
#32-00  
Singapore 068809

Partner-in-Charge:  
PHILIP YUEN EWE JIN

Date of Appointment:  
26 April 2013