

**CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF JOINT COMPANY SECRETARY**

## Issuer &amp; Securities

## Issuer/ Manager

COMFORTDELGRO CORPORATION LIMITED

## Securities

COMFORTDELGRO CORPORATION LTD - SG1N31909426 - C52

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Cessation

## Date &amp; Time of Broadcast

07-Aug-2020 18:10:28

## Status

New

## Announcement Sub Title

RESIGNATION OF JOINT COMPANY SECRETARY

## Announcement Reference

SG200807OTHRW12F

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

Chan Wan Tak, Wendy

## Designation

Joint Company Secretary

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

Resignation of Joint Company Secretary

## Additional Details

## Name Of Person

Yeo Tee Yeok, Edwin

## Age

47

## Is effective date of cessation known?

Yes

## If yes, please provide the date

10/08/2020

## Detailed Reason (s) for cessation

## Resignation

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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

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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

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Any other relevant information to be provided to shareholders of the listed issuer?

No

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Date of Appointment to current position

15/05/2017

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Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

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Number of Independent Directors currently resident in Singapore (taking into account this cessation)

9

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Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

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Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Joint Company Secretary

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Role and responsibilities

Corporate Secretarial Function.

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Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

NIL

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Shareholding interest in the listed issuer and its subsidiaries?

No

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Past (for the last 5 years)

NIL

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Present

NIL

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