

GENERAL ANNOUNCEMENT::FORMATION OF THE DIGITALISATION COMMITTEE AND CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

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COMFORTDELGRO CORPORATION LIMITED

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FORMATION OF THE DIGITALISATION COMMITTEE AND CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

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Submitted By (Co./ Ind. Name)

Chan Wan Tak, Wendy

Designation

Company Secretary

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

Please see attached.

Attachments

[CDG%20-%20Formation%20of%20Digitalisation%20Committee%20and%20Changes%20to%20the%20Board%](#)

Total size =41K MB

COMFORTDELGRO CORPORATION LIMITED

(Company Registration No.: 200300002K)

(Incorporated in the Republic of Singapore)

**FORMATION OF THE DIGITALISATION COMMITTEE AND
CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES**

ComfortDelGro Corporation Limited (the “**Company**”) wishes to announce that with effect from 1 September 2020:

(A) FORMATION OF THE DIGITALISATION COMMITTEE

A Digitalisation Committee (“DC”) comprising the following members is formed to have oversight of the digital transformation projects of ComfortDelGro Group:

Ms Tham Ee Mern, Lilian	- Chairman (Independent Non-Executive Director)
Mr Yang Ban Seng	- Member (Non-Independent Executive & Managing Director / Group Chief Executive Officer)
Ms Jessica Cheam	- Member (Independent Non-Executive Director)
Mr Lee Khai Fatt, Kyle	- Member (Independent Non-Executive Director)
Professor Ooi Beng Chin	- Member (Independent Non-Executive Director)
Ms Sum Wai Fun, Adeline	- Member (Independent Non-Executive Director)
Dr Wang Kai Yuen	- Member (Independent Non-Executive Director)

(B) CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

1. Dr Wang Kai Yuen will step down as a Member of the Investment Committee (“IC”) and be appointed as an additional Member of the Audit and Risk Committee (“ARC”).
2. Mr Mark Christopher Greaves will be appointed as an additional Member of the Nominating Committee (“NC”).
3. Mr Chiang Chie Foo will be appointed as an additional Member of the IC.

With the above changes, the composition of the Board Committees of the Company with effect from 1 September 2020 will comprise:

AUDIT AND RISK COMMITTEE

Mr Lee Khai Fatt, Kyle	- Chairman (Independent Non-Executive Director)
Mr Chiang Chie Foo	- Member (Independent Non-Executive Director)
Mr Mark Christopher Greaves	- Member (Independent Non-Executive Director)
Ms Sum Wai Fun, Adeline	- Member (Independent Non-Executive Director)
Ms Tham Ee Mern, Lilian	- Member (Independent Non-Executive Director)
Dr Wang Kai Yuen	- Member (Independent Non-Executive Director)

REMUNERATION COMMITTEE*

Dr Wang Kai Yuen	- Chairman (Independent Non-Executive Director)
Mr Lim Jit Poh	- Member (Independent Non-Executive Board Chairman)
Professor Ooi Beng Chin	- Member (Independent Non-Executive Director)
Ms Sum Wai Fun, Adeline	- Member (Independent Non-Executive Director)

NOMINATING COMMITTEE

Mr Lim Jit Poh	- Chairman (Independent Non-Executive Board Chairman)
Ms Jessica Cheam	- Member (Independent Non-Executive Director)
Mr Chiang Chie Foo	- Member (Independent Non-Executive Director)
Mr Mark Christopher Greaves	- Member (Independent Non-Executive Director)
Mr Lee Khai Fatt, Kyle	- Member (Independent Non-Executive Director)

INVESTMENT COMMITTEE

Mr Lim Jit Poh	- Chairman (Independent Non-Executive Board Chairman)
Mr Yang Ban Seng	- Member (Non-Independent Executive & Managing Director / Group Chief Executive Officer)
Ms Jessica Cheam	- Member (Independent Non-Executive Director)
Mr Chiang Chie Foo	- Member (Independent Non-Executive Director)
Mr Mark Christopher Greaves	- Member (Independent Non-Executive Director)
Professor Ooi Beng Chin	- Member (Independent Non-Executive Director)
Ms Tham Ee Mern, Lilian	- Member (Independent Non-Executive Director)

** No change to its composition*

BY ORDER OF THE BOARD

Chan Wan Tak, Wendy
Company Secretary

31 August 2020