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COMFORTDELGRO CORPORATION LIMITED

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No

GENERAL ANNOUNCEMENT::ANNOUNCEMENT OF CHANGES TO THE BOARD AND BOARD COMMITTEES

General Announcement

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ANNOUNCEMENT OF CHANGES TO THE BOARD AND BOARD COMMITTEES

Announcement Reference

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Submitted By (Co./ Ind. Name)

Angeline Joyce Lee Siang Pohr

Designation

Company Secretary

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

Please see attached.

Attachments[CDG - Changes to the Board and Board Committees - Final.pdf](#)

Total size =320K MB



COMFORTDELGRO CORPORATION LIMITED

(Company Registration No. 200300002K)
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT OF CHANGES TO THE BOARD AND BOARD COMMITTEES

The Board of Directors of ComfortDelGro Corporation Limited (the “Company”) wishes to announce that with effect from 1 January 2022:

1. Mr Lee Jee Cheng Philip, will be appointed to the Board as an Independent Non-Executive Director and a Member of the Audit and Risk Committee, the Nominating and Remuneration Committee and the Digitalisation Committee of the Company.
2. Ms Jessica Cheam will relinquish her membership on the Investment Committee and become a member of the Audit and Risk Committee.
3. By virtue of Rule 210(5)(d)(iii) of the SGX-ST’s Listing Manual, Dr Wang Kai Yuen, having served on the Board for 19 years is deemed to be Non-Independent with effect from 1 January 2022. As such, Dr Wang will be redesignated as a Non-Independent Non-Executive Director as of 1 January 2022.

Consequent to the above, the compositions of the Board and its Committees are as follows:

Board of Directors

Mr Lim Jit Poh	- Chairman (Independent Non-Executive)
Mr Yang Ban Seng	- Director (Non-Independent Executive & Managing Director / Group Chief Executive Officer)
Ms Jessica Cheam	- Director (Independent Non-Executive)
Mr Chiang Chie Foo	- Director (Independent Non-Executive)
Mr Mark Christopher Greaves	- Director (Independent Non-Executive)
Mr Lee Khai Fatt, Kyle	- Director (Independent Non-Executive)
Mr Lee Jee Cheng Philip	- Director (Independent Non-Executive)
Professor Ooi Beng Chin	- Director (Independent Non-Executive)
Ms Sum Wai Fun Adeline	- Director (Independent Non-Executive)
Ms Tham Ee Mern Lilian	- Director (Independent Non-Executive)
Dr Wang Kai Yuen	- Director (Non-Independent Non-Executive)

Audit and Risk Committee

Mr Lee Khai Fatt, Kyle	- Chairman (Independent Non-Executive Director)
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 Jee Cheng Philip	- Member (Independent Non-Executive Director)
Ms Tham Ee Mern Lilian	- Member (Independent Non-Executive Director)
Dr Wang Kai Yuen	- Member (Non-Independent Non-Executive Director)

Nominating and Remuneration Committee

- Mr Lim Jit Poh - Chairman (Independent Non-Executive, Board Chairman)
- Mr Chiang Chie Foo - Member (Independent Non-Executive Director)
- Mr Mark Christopher Greaves - Member (Independent Non-Executive Director)
- Mr Lee Jee Cheng Philip - Member (Independent Non-Executive Director)
- Mr Lee Khai Fatt, Kyle - Member (Independent Non-Executive Director)
- Ms Sum Wai Fun Adeline - Member (Independent Non-Executive Director)
- Dr Wang Kai Yuen - Member (Non-Independent Non-Executive Director)

Investment Committee

- Mr Lim Jit Poh - Chairman (Independent Non-Executive Board Chairman)
- 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)
- Mr Yang Ban Seng - Member (Non-Independent Executive & Managing Director / Group Chief Executive Officer)

Digitalisation Committee

- Ms Tham Ee Mern Lilian - Chairman (Independent Non-Executive Director)
- Ms Jessica Cheam - Member (Independent Non-Executive Director)
- Mr Lee Jee Cheng Philip - 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 (Non-Independent Non-Executive Director)
- Mr Yang Ban Seng - Member (Non-Independent Executive & Managing Director / Group Chief Executive Officer)

Sustainability Committee

- Ms Jessica Cheam - 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)
- Mr Yang Ban Seng - Member (Non-Independent Executive & Managing Director / Group Chief Executive Officer)

BY ORDER OF THE BOARD COMFORTDELGRO CORPORATION LIMITED

Angeline Joyce Lee Siang Pohr
Company Secretary

30 December 2021