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COMFORTDELGRO CORPORATION LIMITED

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No

GENERAL ANNOUNCEMENT::CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES AND APPOINTMENT OF NEW DIRECTOR

General Announcement

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CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES AND APPOINTMENT OF NEW DIRECTOR

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

[ComfortDelGro - Changes to the Composition of the Board and Board Committees.pdf](#)

Total size = 100K MB



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

**CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES AND
APPOINTMENT OF NEW DIRECTOR**

The Board of Directors of ComfortDelGro Corporation Limited (the “**Company**”) wishes to announce that at the conclusion of the Company’s Annual General Meeting on 28 April 2023 (the “**AGM**”), the following matters took place:

1. Mr Lim Jit Poh retired as the Founding Chairman and Director of the Company after serving on the Board for 20 years and ceased to be Chairman of the Nominating and Remuneration Committee and the Investment Committee, and a member of the Sustainability Committee. He steered the Company into one of the largest land transport companies in the world with a global fleet of 34,000 vehicles operating in seven countries. The Company, Board and Management express their deepest gratitude and accorded him with the title of Chairman Emeritus in recognition of his remarkable contributions to the Company.
2. Ms Sum Wai Fun, Adeline has also stepped down as an Independent Non-Executive Director of the Company after 16 years and ceased to be a member of the Nominating and Remuneration Committee, the Digitalisation Committee and the Sustainability Committee. The Company, Board and Management also express their appreciation towards Ms Sum for her unstinting service for the last 16 years in helping to drive the growth of the Company with invaluable advice and support.
3. Mr Mark Christopher Greaves, who was re-elected as an Independent Non-Executive Director of the Company has been appointed as the new Chairman of the Board. Mr Greaves will chair the Nominating and Remuneration Committee and the Investment Committee and be appointed a member of the Sustainability Committee. He will step down as a member of the Audit and Risk Committee.
4. Mr Choi Shing Kwok who was also re-elected as an Independent Non-Executive Director of the Company is appointed the Deputy Chairman of the Board. He will continue to serve as a member of the Audit and Risk Committee, the Nominating and Remuneration Committee and the Sustainability Committee.
5. Mr Cheng Siak Kian, having been re-elected as a Non-Independent Executive Director of the Company will continue to hold the title of Managing Director/Group Chief Executive Officer, and serve as a member of the Investment Committee, the Digitalisation Committee and the Sustainability Committee.
6. Mr Russell Stephen Balding AO, who was re-elected as an Independent Non-Executive Director of the Company will continue to serve as a member of the Audit and Risk Committee, the Nominating and Remuneration Committee and the Investment Committee.
7. Mr Susan Kong Yim Pui, who was re-elected as an Independent Non-Executive Director of the Company will continue to serve as a member of the Audit and Risk Committee, the Nominating and Remuneration Committee and the Investment Committee.

8. The Board has in addition, appointed Mr Tan Peng Hoe, Steve as an Independent Non-Executive Director of the Company and he will be sitting on the Nominating and Remuneration Committee, the Digitalisation Committee and the Sustainability Committee.
9. Ms Tham Ee Mern Lilian will step down from the Audit and Risk Committee and be appointed as a member of the Sustainability Committee. She will continue to serve on the Investment Committee and Digitalisation Committee as a member.
10. Professor Ooi Beng Chin will step down from the Sustainability Committee and be appointed a member of the Audit and Risk Committee. He will continue to chair the Digitalisation Committee and be a member of the Investment Committee.

Following the above, the compositions of the Board of Directors and Board Committees of the Company with effect from 28 April 2023 are as follows:

Composition Table:

Board of Directors

Mr Mark Christopher Greaves	- Chairman (Independent Non-Executive)
Mr Choi Shing Kwok	- Deputy Chairman (Independent Non-Executive)
Mr Cheng Siak Kian	- Managing Director/Group Chief Executive Officer (Non-Independent Executive)
Mr Russell Stephen Balding AO	- Director (Independent Non-Executive)
Ms Jessica Cheam	- Director (Independent Non-Executive)
Ms Susan Kong Yim Pui	- Director (Independent Non-Executive)
Mr Lee Jee Cheng Philip	- Director (Independent Non-Executive)
Professor Ooi Beng Chin	- Director (Independent Non-Executive)
Mr Tan Peng Hoe, Steve	- Director (Independent Non-Executive)
Ms Tham Ee Mern Lilian	- Director (Independent Non-Executive)

Audit and Risk Committee

Mr Lee Jee Cheng Philip	- Chairman (Independent Non-Executive Director)
Mr Russell Stephen Balding AO	- Member (Independent Non-Executive Director)
Ms Jessica Cheam	- Member (Independent Non-Executive Director)
Mr Choi Shing Kwok	- Member (Independent Non-Executive Director & Board Deputy Chairman)
Ms Susan Kong Yim Pui	- Member (Independent Non-Executive Director)
Professor Ooi Beng Chin	- Member (Independent Non-Executive Director)

Nominating and Remuneration Committee

Mr Mark Christopher Greaves	- Chairman (Independent Non-Executive Director & Board Chairman)
Mr Russell Stephen Balding AO	- Member (Independent Non-Executive Director)
Mr Choi Shing Kwok	- Member (Independent Non-Executive Director & Board Deputy Chairman)
Ms Susan Kong Yim Pui	- Member (Independent Non-Executive Director)

- Mr Lee Jee Cheng Philip - Member (Independent Non-Executive Director)
Mr Tan Peng Hoe, Steve - Member (Independent Non-Executive Director)

Investment Committee

- Mr Mark Christopher Greaves - Chairman (Independent Non-Executive Director & Board Chairman)
Mr Russell Stephen Balding AO - Member (Independent Non-Executive Director)
Mr Cheng Siak Kian - Member (Non-Independent Executive Director & Managing Director/Group Chief Executive Officer)
Ms Susan Kong Yim Pui - Member (Independent Non-Executive Director)
Professor Ooi Beng Chin - Member (Independent Non-Executive Director)
Ms Tham Ee Mern Lilian - Member (Independent Non-Executive Director)

Digitalisation Committee

- Professor Ooi Beng Chin - Chairman (Independent Non-Executive Director)
Ms Jessica Cheam - Member (Independent Non-Executive Director)
Mr Cheng Siak Kian - Member (Non-Independent Executive Director & Managing Director/Group Chief Executive Officer)
Mr Lee Jee Cheng Philip - Member (Independent Non-Executive Director)
Mr Tan Peng Hoe, Steve - Member (Independent Non-Executive Director)
Ms Tham Ee Mern Lilian - Member (Independent Non-Executive Director)

Sustainability Committee

- Ms Jessica Cheam - Chairman (Independent Non-Executive Director)
Mr Cheng Siak Kian - Member (Non-Independent Executive Director & Managing Director/Group Chief Executive Officer)
Mr Choi Shing Kwok - Member (Independent Non-Executive Director & Board Deputy Chairman)
Mr Mark Christopher Greaves - Member (Independent Non-Executive Director & Board Chairman)
Mr Tan Peng Hoe, Steve - Member (Independent Non-Executive Director)
Ms Tham Ee Mern Lilian - Member (Independent Non-Executive Director)

BY ORDER OF THE BOARD COMFORTDELGRO CORPORATION LIMITED

Angeline Joyce Lee Siang Pohr
Company Secretary
28 April 2023