

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

## Issuer &amp; Securities

## Issuer/ Manager

COMFORTDELGRO CORPORATION LIMITED

## Securities

COMFORTDELGRO CORPORATION LTD - SG1N31909426 - C52

## Stapled Security

No

## Announcement Details

## Announcement Title

General Announcement

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

## Announcement Reference

SG200831OTHRZ123

## 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)

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

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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