

Issuer & Securities

Issuer/ Manager

COMFORTDELGRO CORPORATION LIMITED

Securities

COMFORTDELGRO CORPORATION LTD - SG1N31909426 - C52

Stapled Security

No

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR (MS THAM EE MERN LILIAN)

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

24-Apr-2026 12:47:43

Status

New

Announcement Sub Title

Retirement of an Independent Non-Executive Director (Ms Tham Ee Mern Lilian)

Announcement Reference

SG260424OTHRZCXB

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)

Retirement of Ms Tham Ee Mern Lilian as an Independent Non-Executive Director of the Company.

Additional Details

Name of person

Tham Ee Mern Lilian

Age

57

Is effective date of cessation known?

Yes

If yes, please provide the date.

24/04/2026

Detailed reason(s) for cessation

Ms Tham Ee Mern Lilian, having served 9 years on the Board as an Independent Non-Executive Director retired at the conclusion of the Company's Annual General Meeting held on Friday, 24 April 2026.

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

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

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

No

Date of appointment to current position

01/08/2017

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

Independent Non-Executive Director and Member of the AC and the BRC.

Role and responsibilities

Independent Non-Executive Director and Member of the Audit Committee and the Board Risk Committee.

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

Yes

Number of independent directors currently resident in Singapore (taking into account this cessation)

7

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

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

0

Shareholding interest in the listed issuer and its subsidiaries

No

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

NIL

Other Directorships

Past (for the last 5 years)

NIL

Present

Directorship in the ComfortDelGro Group

(1) ComfortDelGro Corporation Limited

Other Directorships

(1) Eastspring Investments (Singapore) Limited

(2) Home Nursing Foundation

(3) Eastspring Investments Berhad

(4) Eastspring Al-Wara Investments Berhad

(5) Eastspring Investments (Luxembourg) S.A.

(6) Eastspring Investments SICAV-FIS (Luxembourg)

(7) Eastspring Investments (Luxembourg)

(8) CITIC-Prudential Fund Management Company Limited

(9) BOCI-Prudential Asset Management Limited
