

Issuer & Securities

Issuer/ Manager

COMFORTDELGRO CORPORATION LIMITED

Securities

CHANGE - ANNOUNCEMENT OF CESSATION::DEMISE OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR (PROFESSOR OOI BENG CHIN)

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

27-Apr-2026 08:33:01

Status

New

Announcement Sub Title

Demise of an Independent Non-Executive Director (Professor Ooi Beng Chin)

Announcement Reference

SG260427OTHRZFH

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)

Demise of Professor Ooi Beng Chin, an Independent Non-Executive Director of the Company.

Additional Details

Name of person

Ooi Beng Chin

Age

64

Is effective date of cessation known?

Yes

If yes, please provide the date.

25/04/2026

Detailed reason(s) for cessation

Professor Ooi Beng Chin passed away on Saturday, 25 April 2026.

The Board and Management wish to extend their deepest condolences to the family of Professor Ooi and express their deepest gratitude to him for his unstinting service and valuable contributions to the Company as a member of the Board.

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

01/05/2018

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

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

Role and responsibilities

Independent Non-Executive Director and Member of the Board Risk Committee and the Strategy & Investment 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)

6

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

1

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

N.A.

Other Directorships

Past (for the last 5 years)

AIDigi Holdings Pte Ltd

Present

(1) ComfortDelGro Corporation Limited

(2) VICOM Ltd

(3) Bestpeer Pte Ltd

(4) Medilot Technologies Pte Ltd

(5) Mindtranz Pte Ltd
