

DIRECTORS' PARTICULARS

AS AT 1 MARCH 2024

NAME	AGE	PRESENT DIRECTORSHIPS /CHAIRMANSHIPS	PAST DIRECTORSHIPS HELD OVER THE PRECEDING FIVE YEARS	PRESENT PRINCIPAL COMMITMENTS	PAST PRINCIPAL COMMITMENTS OVER THE PRECEDING FIVE YEARS
BOB TAN BENG HAI Chairman (Independent Non-Executive Director)	72	Directorships in the SBS Transit Group (1) SBS Transit Ltd* (2) SBS Transit Rail Pte. Ltd. Other Companies (1) Singapore Post Limited* (2) CapitaLand Ascott Trust Management Limited^ (3) CapitaLand Ascott Business Trust Management Pte. Ltd.^ (4) Jurong Engineering Limited	(1) Sembcorp Marine Ltd (2) SINGEX Holdings Pte Ltd (3) Singapore LNG Corporation Pte Ltd (4) Bedrock Trust Pte. Ltd. (5) Ong Teng Cheong Labour Leadership Institute	(1) SBS Transit Ltd* (Chairman) (2) Singapore Post Limited* (Director) (3) CapitaLand Ascott Trust Management Limited^ (Chairman) (4) CapitaLand Ascott Business Trust Management Pte. Ltd.^ (Chairman) (5) Jurong Engineering Limited (Chairman) (6) Sentosa Development Corporation (Chairman)	NIL

* Listed Company

^ CapitaLand Ascott Trust Management Limited is the manager of CapitaLand Ascott Real Estate Investment Trust (CapitaLand Ascott REIT). CapitaLand Ascott Business Trust Management Pte. Ltd. is the trustee-manager of CapitaLand Ascott Business Trust (CapitaLand Ascott BT). CapitaLand Ascott Trust is a stapled group listed on the SGX-ST Mainboard comprising CapitaLand Ascott REIT and CapitaLand Ascott BT.

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CHENG SIAK KIAN Deputy Chairman (Non-Independent Non-Executive Director)	54	<p>Directorships in the SBS Transit Group</p> <p>(1) SBS Transit Ltd* (2) SBS Transit Rail Pte Ltd</p> <p>Principal Directorships in the ComfortDelGro Group</p> <p>(1) ComfortDelGro Corporation Limited* (2) Comfort Transportation Pte Ltd (3) CityCab Pte Ltd (4) ComfortDelGro Engineering Pte Ltd (5) ComfortDelGro (China) Pte. Ltd. (6) ComfortDelGro Corporation Australia Pty Ltd (7) Braddell Limited (8) Metroline Limited (9) CityFleet Networks Limited</p> <p>Principal Directorships in the VICOM Group</p> <p>(1) VICOM Ltd* (2) Setsco Services Pte Ltd (3) JIC Inspection Services Pte Ltd (4) VICOM Inspection Services Pte Ltd</p>	<p>(1) CDC Travel Pty Ltd (2) Hillsbus Co Pty Ltd (3) Hunter Valley Buses Pty Ltd (4) Westbus Region 1 Pty Ltd (5) CDC NSW Pty Ltd (6) CDC Victoria Pty Ltd (7) CDC Geelong Pty Ltd (8) CDC Sunshine Pty Ltd (9) CDC Oakleigh Pty Ltd (10) CDC Altona Pty Ltd (11) CDC Wyndham Pty Ltd (12) CDC Ballarat Pty Ltd (13) Baypalm Pty Limited (14) Qcity Transit Pty Ltd (15) CDC Eastrans Pty Ltd (16) Western Sydney Repair Centre Pty Ltd (17) Blue Mountains Transit Pty Ltd (18) National Patient Transport Pty Ltd (19) National Patient Transport NSW Pty Ltd (20) National Patient Transport QLD Pty Ltd (21) National Patient Transport WA Pty Ltd (22) National Patient Transport SA Pty Ltd (23) NPT Heart Pty Ltd (24) Platinum Healthcare Pty Ltd (25) National Patient Transport VIC Pty Ltd (26) CDC Tullamarine Pty Ltd (27) Terrey Hills Depot Holdings Pty Limited (28) FCL Holdings Pty Limited (29) FCL Finance Pty Limited (30) Forest Coach Lines Pty Limited (31) Buslink Pty Ltd (32) Buslink Southern Pty Ltd (33) Buslink Gladstone Pty Ltd (34) Buslink Sunshine Coast Pty Ltd (35) Buslink Broken Hill Pty Ltd (36) Buslink Sunraysia Pty Ltd (37) Tropic Sun Pty Ltd (38) Buslink NT Pty Ltd (39) Buslink Alice Spring Pty Ltd (40) CDC Commercial Bus Company Pty Ltd (41) ComfortDelGro Swan Pty Ltd (42) Swan Taxi Pty Ltd (43) SBS Transit Mobility Pte. Ltd.</p>	<p>(1) ComfortDelGro Corporation Limited* (Managing Director & Group Chief Executive Officer)</p>	<p>(1) SBS Transit Ltd* (Chief Executive Officer and concurrently in 2022, ComfortDelGro Corporation Limited* Group Deputy Chief Executive Officer) (2) ComfortDelGro Corporation Australia Pty Ltd (NSW) (Chief Executive Officer)</p>

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JEFFREY SIM VEE MING Group Chief Executive Officer (Non-Independent Executive Director)	47	Directorships in the SBS Transit Group (1) SBS Transit Ltd* (2) SBS Transit Rail Pte. Ltd. (3) SBS Transit Mobility Pte. Ltd. Directorships in the ComfortDelGro Group (1) Auckland One Rail Limited (2) Connecting Stockholm AB	NIL	(1) SBS Transit Ltd* (Director and Group CEO) (2) SBS Transit Rail Pte. Ltd. (Chief Executive Officer)	SBS Transit Group (1) Acting Head of Rail (2) Head of NEL/SPLRT (3) Head of Rail Development (4) Head of NEL/SPLRT Engineering (5) Head of NEL/SPLRT Rolling Stock
LIM TIEN HOCK Chief Executive Officer, Bus Business (Non-Independent Executive Director)	53	Directorships in the SBS Transit Group (1) SBS Transit Ltd* (2) SBS Transit Rail Pte. Ltd.	(1) CityCab Pte Ltd (2) Comfort Transportation Pte Ltd (3) ComfortDelGro Driving Centre Pte. Ltd. (4) ComfortDelGro Medicare Pte Ltd (5) Ming Chuan Transportation Pte. Ltd (6) Chengdu ComfortDelGro Qing Yang Driving School Co., Ltd	(1) SBS Transit Ltd* (Chief Executive Officer, Bus Business)	(1) ComfortDelGro Corporation Limited (Senior Vice-President, Group Human Resource) (2) ComfortDelGro Driving Centre Pte Ltd (Chief Executive Officer) (3) ComfortDelGro Medicare Pte. Ltd. (Chief Executive Officer)
DESMOND CHOO PEY CHING (Independent Non-Executive Director)	46	(1) SBS Transit Ltd* (2) Surbana Jurong Pte Ltd (3) Singapore Economic Development Board	Nil	(1) Singapore Economic Development Board (Board Member) (2) People's Association (Mayor, North East District) (3) National Trades Union Congress (Assistant Secretary-General) (4) Tampines Town Council (Vice Chairman)	NIL
CHUA MUI HOONG (Independent Non-Executive Director)	55	(1) SBS Transit Ltd*	(1) Agri-Food and Veterinary Authority of Singapore	(1) SPH Media Trust (Company Limited by Guarantee) (Senior Columnist of The Straits Times)	Nil

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PATRICK DANIEL (Independent Non-Executive Director)	69	(1) SBS Transit Ltd* Other Companies (1) Imperial Gloucester Pte Ltd Limited (2) Verdant.sg Pte. Ltd. (3) Vibranium Capital Pte Ltd (4) AlphaInvest Holdings Pte Ltd (formerly ShareInvestor.com Holdings Pte Ltd) (5) Stewardship Asia Centre CLG Limited (6) Singapore Press Club Ltd. (7) SPH Media Trust (8) SPH Media Holdings Pte Ltd (9) SPH Foundation Limited (10) Da Zhong Tankers (Pte) Ltd (11) Nan Chuan Maritime (Pte.) Ltd. (12) Xin Hui Shipping (Pte) Ltd (13) Xin Ying Shpping (Pte) Ltd	(1) Sembcorp Marine Ltd* (2) XiHe Holdings Pte Ltd (3) XiHe Capital Pte Ltd (4) Equal-Ark Singapore Ltd (5) MKC Holdings (Pte) Ltd (6) Singapore University of Technology and Design (7) SPH Jurong Property Pte Ltd (8) SPH Toa Payoh Property Pte Ltd (9) Straits Magazines Pte Ltd (10) Straits Pacom Pte Ltd (11) TP Ventures Pte Ltd (12) Spread Analytics Pte Ltd (13) SPH Media Ltd	Nil	(1) SPH Media Trust (Interim CEO) – (2021 to 2022)
SUSAN KONG YIM PUI (Non-Independent Non-Executive Director)	63	(1) SBS Transit Ltd* (2) ComfortDelGro Corporation Limited* (3) HealthServe Limited (4) Singapore Tyler Print Institute (5) Q.E.D. Law Corporation	Nil	(1) Q.E.D. Law Corporation (Managing Director)	NIL
LEE SOK KOON (Independent Non-Executive Director)	70	(1) SBS Transit Ltd* (2) Japan Foods Holding Ltd* (3) Lum Chang Holdings Ltd* (4) Mooreast Holdings Ltd* (5) NUS America Foundation, Inc.	(1) Singapore Arts School Ltd	NIL	NIL

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LIM SEH CHUN (Independent Non-Executive Director)	69	Directorships in the SBS Transit Group (1) SBS Transit Ltd* (2) SBS Transit Rail Pte. Ltd. Other Companies (1) Singapore School of Science and Technology	NIL	(1) Singapore University of Technology and Design (SUTD) (Advisor, Special Projects, Office of Provost)	NIL
CHRISTINA LIM YUI HUNG (Independent Non-Executive Director)	55	Directorships in the SBS Transit Group (1) SBS Transit Ltd* (2) SBS Transit Rail Pte. Ltd.	NIL	(1) National University of Singapore (Associate Professor & Deputy Head (Outreach), Dept. of Mechanical Engineering)	NIL
TAN KIM SIEW (Independent Non-Executive Director)	70	(1) SBS Transit Ltd* (2) VICOM Ltd*	NIL	NIL	NIL
EDWIN YEO TENG CHUAN (Independent Non-Executive Director)	55	(1) SBS Transit Ltd* (2) Kainos Innovation	NIL	NIL	(1) Quantum Corporation* (Area Vice President, APAC) (2) Symantec Asia Pacific Pte Ltd (Corporate Vice President, APAC)
YU CHING MAN (Independent Non-Executive Director)	58	(1) SBS Transit Ltd* (2) E-Mobility Technology Limited	NIL	(1) Khalifa University, Abu Dhabi, United Arab Emirates (Professor and Departmental Chair, Department of Aerospace Engineering)	(1) Singapore Institute of Technology (Professor and Programme Director in Sustainable Infrastructure Engineering (Land Transport) and Sustainable Infrastructure Engineering (Building Services)) (2) Professor in the Department of Aviation Aeronautical Engineering at the Hong Kong Polytechnic University

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