

## DIRECTORS' PARTICULARS

Name	Age	Present Directorships / Chairmanships (as at 31 December 2018)	Past Directorships / Chairmanships held over the preceding five years (from 1 January 2014 to 31 December 2018)	Present Principal Commitments	Past Principal Commitments over the preceding five years
<b>Lim Jit Poh</b> Chairman (Non-executive & Non-independent)	79	<p>Principal Directorships in the ComfortDelGro Group</p> <ul style="list-style-type: none"> <li>• ComfortDelGro Corporation Limited*</li> <li>• Beijing Jin Jian Taxi Services Co., Ltd</li> <li>• Comfort Transportation Pte Ltd</li> <li>• CityCab Pte Ltd</li> <li>• ComfortDelGro Engineering Pte Ltd</li> <li>• CityFleet Networks Limited</li> <li>• ComfortDelGro Corporation Australia Pty Ltd</li> <li>• Guangzhou Xin Tian Wei Transportation Development Co., Ltd</li> <li>• Metroline Limited</li> <li>• Swan Taxis Pty Ltd</li> </ul> <p>Principal Directorships in the VICOM Group</p> <ul style="list-style-type: none"> <li>• VICOM Ltd*</li> <li>• Setsco Services Pte Ltd</li> </ul> <p>Other Companies</p> <ul style="list-style-type: none"> <li>• Family Leisure Pte Ltd</li> <li>• NCI Golf Pte Ltd</li> <li>• Pasir Ris Resort Pte Ltd</li> <li>• SLF Leisure Enterprises (Pte) Ltd</li> <li>• Surbana Property Investment Pte Ltd</li> <li>• CapitaLand Township Development Fund Pte Ltd</li> <li>• CapitaLand Township Development Fund II Pte Ltd</li> </ul>	<ul style="list-style-type: none"> <li>• Ascott Residence Trust Management Ltd*</li> </ul>	Nil	Nil

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<b>Yang Ban Seng</b> Executive Deputy Chairman & Chief Executive Officer	62	<p>Directorship in the SBS Transit Group</p> <ul style="list-style-type: none"> <li>• SBS Transit DTL Pte Ltd</li> </ul> <p>Principal Directorships in the ComfortDelGro Group</p> <ul style="list-style-type: none"> <li>• ComfortDelGro Corporation Limited</li> <li>• Beijing Jin Jian Taxi Services Co., Ltd</li> <li>• Comfort Transportation Pte Ltd</li> <li>• CityCab Pte Ltd</li> <li>• ComfortDelGro Engineering Pte Ltd</li> <li>• CityFleet Networks Limited</li> <li>• ComfortDelGro Corporation Australia Pty Ltd</li> <li>• Guangzhou Xin Tian Wei Transportation Development Co., Ltd</li> <li>• Metroline Limited</li> <li>• Swan Taxis Pty Ltd</li> </ul> <p>Principal Directorships in the VICOM Group</p> <ul style="list-style-type: none"> <li>• VICOM Ltd*</li> <li>• Setsco Services Pte Ltd</li> <li>• JIC Inspection Services Pte Ltd</li> </ul>	Nil	<ul style="list-style-type: none"> <li>• ComfortDelGro Corporation Limited* (Managing Director/Group Chief Executive Officer)</li> </ul>	<ul style="list-style-type: none"> <li>• Comfort Transportation Pte Ltd and CityCab Pte Ltd (Chief Executive Officer)</li> </ul>

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## Directors' Particulars

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<b>John De Payva</b> Director (Non-executive & Lead Independent)	69	Other Company <ul style="list-style-type: none"> <li>SLF Leisure Enterprises (Pte) Ltd</li> </ul>	Nil	<ul style="list-style-type: none"> <li>DBS - Staff Union (Trustee)</li> <li>Education Services Union (Advisor)</li> <li>International Trade Union Confederation (ITUC) General Council (Vice President, Brussels Office)</li> <li>ITUC – Asia Pacific (Vice-President)</li> <li>ITUC – Asia Pacific (Executive Bureau – Chairman)</li> <li>National Trades Union Congress (NTUC) (Trustee)</li> <li>NTUC International Relations (Advisor)</li> <li>National Transport Worker's Union (Trustee)</li> <li>Ong Teng Cheong Institute of Labour Studies (Member of Board of Governors)</li> <li>Union Network International (UNI) (Board Member, Nyon, Switzerland)</li> <li>UNI – Professional and Managerial (Asia Pacific Regional Office – Chairman)</li> </ul>	<ul style="list-style-type: none"> <li>Director of Pasir Ris Resort Pte Ltd</li> </ul>
<b>Kong Yim Pui Susan</b> Director (Non-executive & Independent)	58	Other Companies <ul style="list-style-type: none"> <li>HealthServe Ltd</li> <li>Singapore Tyler Print Institute</li> <li>Q.E.D. Law Corporation</li> </ul>	Nil	<ul style="list-style-type: none"> <li>Q.E.D. Law Corporation (Partner)</li> </ul>	Nil
<b>Lee Sok Koon</b> Director (Non-executive & Independent)	65	Other Companies <ul style="list-style-type: none"> <li>Japan Foods Holding Ltd*</li> <li>Singapore Arts School Ltd</li> <li>NUS America Foundation, Inc.</li> <li>Invictus Group Pte Ltd</li> </ul>	Nil	Nil	<ul style="list-style-type: none"> <li>National University of Singapore (Director of Operations in the Development Office)</li> </ul>

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<b>Lim Seh Chun</b> Director (Non-executive & Independent)	64	Nil	Nil	<ul style="list-style-type: none"> <li>Singapore University of Technology and Design (Associate Provost, Student Affairs)</li> </ul>	<ul style="list-style-type: none"> <li>Deputy Dean of Faculty of Engineering at National University of Singapore</li> </ul>
<b>Lim Siang Hoe Benny</b> Director (Non-executive & Independent)	62	Other Companies <ul style="list-style-type: none"> <li>Temasek Foundation Connects CLG Limited</li> <li>Rysense Ltd</li> <li>Tridex Ptd Ltd</li> <li>Raffles Health Insurance Pte Ltd</li> </ul>	Nil	<ul style="list-style-type: none"> <li>National Parks Board (Chairman)</li> </ul>	<ul style="list-style-type: none"> <li>Permanent Secretary of Prime Minister's Office</li> <li>Permanent Secretary of National Security and Intelligence Coordination</li> <li>Permanent Secretary of Ministry of National Development</li> </ul>

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<b>Wee Siew Kim</b> Director (Non-executive & Independent)	58	Other Companies <ul style="list-style-type: none"> <li>• ES Group (Holdings) Limited*</li> <li>• Mapletree Logistics Trust Management Ltd*</li> <li>• SIA Engineering Company Limited*</li> <li>• Asia Industries Ltd</li> <li>• Nippon Paint (Singapore) Company Private Limited</li> <li>• Nippon Paint (Vietnam) Company Ltd</li> <li>• Nippon Paint Vietnam (Hanoi) Pte Ltd</li> <li>• Nippon Paint (Malaysia) Sendirian Berhad</li> <li>• Paint Marketing Company (M) Sdn Bhd</li> <li>• Nippon Paint (Thailand) Company Ltd</li> <li>• Nipsea Chemical Korea</li> <li>• Nippon Paint (HK) Co Ltd</li> <li>• Nippon Paint (China) Co Ltd</li> <li>• Nippon Paint (India) Pte Ltd</li> <li>• Nippon Paint and Surface Chemicals Pvt. Ltd</li> <li>• Nippon Paint (Foshan) Co Ltd</li> <li>• Guangzhou Nippon Paint Co Ltd</li> <li>• Nippon Paint (Chengdu) Co Ltd</li> <li>• Nippon Paint (H.K.) Co., Ltd, Taiwan Branch</li> <li>• Langfang Nippon Paint Lidong Co., Ltd</li> <li>• Nippon Paint (Tianjin) Co Ltd</li> <li>• Yashili Paint (Suzhou) Co., Ltd</li> <li>• Langfang Nippon Paint Co Ltd</li> <li>• BK &amp; NP Automotive Coatings (Shanghai) Co Ltd</li> <li>• Nippon Paint (Shanghai) Research &amp; Development Co., Ltd</li> <li>• Nippon Paint (Pakistan) Limited</li> <li>• Nippon Paint Industrial Coatings (Shanghai) Co., Ltd</li> <li>• Nippon Paint China Holdings Co Ltd</li> <li>• Nippon Paint (Zhengzhou) Co., Ltd</li> <li>• Nippon Paint (Hebei) Co., Ltd</li> <li>• Nippon Paint Decorative Coatings (Thailand) Co Ltd</li> <li>• NP Auto Refinishes Co Ltd</li> <li>• Nippon Paint (Shenyang) Co., Ltd</li> <li>• Nippon Paint Lanka (Private) Ltd</li> <li>• Nippon Paint Bangladesh Pte Ltd</li> <li>• Nippon Paint (Kunming) Co., Ltd</li> <li>• Nippon Paint New Materials (Wuhan) Co., Ltd</li> <li>• Nippon Paint (Hubei) Co., Ltd</li> <li>• Nippon Paint New Materials (Shanghai) Co., Ltd</li> <li>• Nippon Paint Malaysia (S) Pte Ltd</li> <li>• HSJ Pte Ltd</li> <li>• Nippon Paint Engineering Materials (Guangzhou) Co Ltd</li> <li>• Nippon Paint Decoration Materials (Guangzhou) Co Ltd</li> </ul>	Nil	NIPSEA Group of Companies (Group Chief Executive Officer)	Nil

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<b>Yu Ching Man</b> (Non-executive & Independent)	53	Nil	Nil	<ul style="list-style-type: none"> <li>Hong Kong Polytechnic University (Professor and Head of the Interdisciplinary Division in Aeronautical and Aviation Engineering)</li> </ul>	<ul style="list-style-type: none"> <li>Singapore Institute of Technology (Professor and Programme Director in Sustainable Infrastructure Engineering (Land Transport) and Sustainable Infrastructure Engineering (Building Services))</li> </ul>