

# DIRECTORS' PARTICULARS

| Name  | Age | Present Directorships / Chairmanships (as at 31 December 2019)  | Past Directorships / Chairmanships held over the preceding five years (from 1 January 2015 to 31 December 2019) | Present Principal Commitments | Past Principal Commitments over the preceding five years |
|---|-----|---|---|-------------------------------|--|
| <b>Lim Jit Poh</b><br>Chairman<br>(Non-executive & Non-independent) | 80  | <p><b>Principal Directorships in the ComfortDelGro Group</b></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><b>Principal Directorships in the VICOM Group</b></p> <ul style="list-style-type: none"> <li>• VICOM Ltd*</li> <li>• Setsco Services Pte Ltd</li> </ul> <p><b>Other Companies</b></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><br>Executive Deputy<br>Chairman<br>(Executive &<br>Non-Independent) | 63  | <p><b>Directorship in the SBS Transit Group</b></p> <ul style="list-style-type: none"> <li>• SBS Transit DTL Pte Ltd</li> </ul> <p><b>Principal Directorships in the ComfortDelGro Group</b></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><b>Principal Directorships in the VICOM Group</b></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 &amp; Group Chief Executive Officer)</li> </ul> | Nil   |

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|---|-----|--|---|---|--|
| <b>Lim Seh Chun</b><br>Director<br>(Non-executive & Lead Independent) | 65  | Nil  | Singapore Symphony Group  | <ul style="list-style-type: none"> <li>Singapore University of Technology and Design (Interim Provost and Associate Provost, Student Affairs)</li> <li>Singapore School of Science and Technology (Chairman)</li> </ul>   | <ul style="list-style-type: none"> <li>Deputy Dean of Faculty of Engineering at National University of Singapore</li> </ul>  |
| <b>Chua Mui Hoong</b><br>Director<br>(Non-executive & Independent)    | 51  | Nil  | <ul style="list-style-type: none"> <li>Straits Times Press Pte Ltd</li> <li>Agri-Food and Veterinary Authority</li> </ul> | <ul style="list-style-type: none"> <li>Singapore Press Holdings Ltd* (Opinion Editor of the Straits Times)</li> </ul>   | Nil  |
| <b>John De Payva</b><br>Director<br>(Non-executive & Independent)     | 70  | <b>Other Company</b> <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>National Trades Union Congress (NTUC) (Trustee)</li> <li>NTUC International Relations (Advisor)</li> <li>National Transport Worker’s Union (Trustee)</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>Pasir Ris Resort Pte Ltd (Director)</li> <li>ITUC – Asia Pacific (Vice-President)</li> <li>International Trade Union Confederation (ITUC) General Council (Vice President, Brussels Office)</li> <li>ITUC – Asia Pacific (Executive Bureau – Chairman)</li> <li>Ong Teng Cheong Institute of Labour Studies (Member of Board of Governors)</li> </ul> |

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| <b>Susan Kong Yim Pui</b><br>Director<br>(Non-executive & Independent)   | 59  | <b>Other Companies</b> <ul style="list-style-type: none"> <li>HealthServe Limited</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><br>Director<br>(Non-executive & Independent)         | 66  | <b>Other Companies</b> <ul style="list-style-type: none"> <li>Japan Foods Holding Ltd*</li> <li>NUS America Foundation, Inc.</li> <li>Singapore Arts School Ltd</li> </ul>   | <ul style="list-style-type: none"> <li>Invictus Group Pte Ltd</li> </ul>  | Nil   | <ul style="list-style-type: none"> <li>National University of Singapore (Director of Operations in the Development Office)</li> </ul>   |
| <b>Lim Siang Hoe, Benny</b><br>Director<br>(Non-executive & Independent) | 63  | <b>Other Companies</b> <ul style="list-style-type: none"> <li>Temasek Foundation Connects CLG Limited</li> <li>Tridex Ptd Ltd</li> <li>Raffles Health Insurance Pte Ltd<br/><i>(Resigned as Independent Non-Executive Director w.e.f. 2 March 2020)</i></li> </ul> | <ul style="list-style-type: none"> <li>Rysense Ltd</li> </ul>   | <ul style="list-style-type: none"> <li>National Parks Board (Chairman)</li> <li>National Library Board (Member of the National Records Advisory Committee)</li> <li>Ministry of National Development (Special Advisor to the Centre for Liveable Cities)</li> <li>Nanyang Technology University (Special Advisor for the National Security Studies Programme of the S. Rajaratnam School of International Studies)</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>Tan Kim Siew</b><br>Director<br>(Non-executive &<br>Independent) | 66  | Directorship in the<br>VICOM Group<br><br>• VICOM Ltd*               | Nil  | Nil   | Nil  |
| <b>Yu Ching Man</b><br>Director<br>(Non-executive &<br>Independent) | 54  | Nil  | Nil  | <ul style="list-style-type: none"> <li>Hong Kong Polytechnic University (Professor, 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> |

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