

DIRECTORS' PARTICULARS

NAME	AGE	PRESENT DIRECTORSHIPS / CHAIRMANSHIPS (AS AT 31 DECEMBER 2020)	PAST DIRECTORSHIPS / CHAIRMANSHIPS HELD OVER THE PRECEDING FIVE YEARS (FROM 1 JANUARY 2016 TO 31 DECEMBER 2020)	PRESENT PRINCIPAL COMMITMENTS	PAST PRINCIPAL COMMITMENTS OVER THE PRECEDING FIVE YEARS
LIM JIT POH Chairman (Non-Independent Non-Executive Director)	81	<p>Principal Directorships in the ComfortDelGro Group</p> <ul style="list-style-type: none"> • ComfortDelGro Corporation Limited* • Beijing Jin Jian Taxi Services Co., Ltd • Comfort Transportation Pte Ltd • CityCab Pte Ltd • ComfortDelGro Engineering Pte Ltd • CityFleet Networks Limited • ComfortDelGro Corporation Australia Pty Ltd • Guangzhou Xin Tian Wei Transportation Development Co., Ltd • Metroline Limited • Swan Taxis Pty Ltd <p>Principal Directorships in the VICOM Group</p> <ul style="list-style-type: none"> • VICOM Ltd* • Setsco Services Pte Ltd <p>Other Companies</p> <ul style="list-style-type: none"> • Family Leisure Pte Ltd • NCI Golf Pte Ltd • Pasir Ris Resort Pte Ltd • Orchid Leisure Enterprises (Pte) Ltd • Surbana Property Investment Pte Ltd • CapitalLand Township Development Fund Pte Ltd • CapitalLand Township Development Fund II Pte Ltd 	<ul style="list-style-type: none"> • Ascott Residence Trust Management Ltd* 	Nil	Nil

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<p>YANG BAN SENG Deputy Chairman (Non-Independent Non-Executive Director from 1 March 2021)</p> <p>(Non-Independent Executive Director from 15 January 2019 - 28 February 2021)</p>	64	<p>Directorship in the SBS Transit Group</p> <ul style="list-style-type: none"> SBS Transit DTL Pte Ltd <p>Principal Directorships in the ComfortDelGro Group</p> <ul style="list-style-type: none"> ComfortDelGro Corporation Limited* Beijing Jin Jian Taxi Services Co., Ltd Comfort Transportation Pte Ltd CityCab Pte Ltd ComfortDelGro Engineering Pte Ltd CityFleet Networks Limited ComfortDelGro Corporation Australia Pty Ltd Guangzhou Xin Tian Wei Transportation Development Co., Ltd Metroline Limited Swan Taxis Pty Ltd <p>Principal Directorships in the VICOM Group</p> <ul style="list-style-type: none"> VICOM Ltd* Setesco Services Pte Ltd JIC Inspection Services Pte Ltd 	Nil	<ul style="list-style-type: none"> ComfortDelGro Corporation Limited* (Managing Director & Group Chief Executive Officer) 	<ul style="list-style-type: none"> SBS Transit Ltd* (Executive Deputy Chairman)
<p>LIM SEH CHUN (Lead Independent Non-Executive Director)</p>	66	Nil	Singapore Symphony Group	<ul style="list-style-type: none"> Singapore University of Technology and Design (SUTD) (Associate Provost for Student Affairs) Singapore School of Science and Technology (Chairman) 	
<p>CHUA MUI HOONG (Independent Non-Executive Director)</p>	52	Nil	<ul style="list-style-type: none"> Straits Times Press Pte Ltd Agri-Food and Veterinary Authority 	<ul style="list-style-type: none"> Singapore Press Holdings Ltd* (Opinion Editor of the Straits Times) 	Nil

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JOHN DE PAYVA (Independent Non-Executive Director)	71	Other Company <ul style="list-style-type: none"> Orchid Leisure Enterprises (Pte) Ltd 	Nil	<ul style="list-style-type: none"> National Trades Union Congress (NTUC) (President Emeritus & Trustee) Singapore Manual and Mercantile Workers' Union (Executive Director and Secretary – General Emeritus) UNI – Professional and Managerial (Asia Pacific Regional Officer – Chairman) Union Network International (UNI) (Board Member, Nyon, Switzerland) DBS - Staff Union (Trustee) National Transport Workers' Union (Trustee) NTUC International Relations (Advisor) Education Services Union (Advisor) 	<ul style="list-style-type: none"> Pasir Ris Resort Pte Ltd (Director) ITUC – Asia Pacific (Vice-President) International Trade Union Confederation (ITUC) General Council (Vice President, Brussels Office) ITUC – Asia Pacific (Executive Bureau – Chairman) Ong Teng Cheong Institute of Labour Studies (Member of Board of Governors)
SUSAN KONG YIM PUI (Independent Non-Executive Director)	60	Other Companies <ul style="list-style-type: none"> HealthServe Limited Singapore Tyler Print Institute Q.E.D. Law Corporation 	Nil	<ul style="list-style-type: none"> Q.E.D. Law Corporation (Partner) 	Nil
LEE SOK KOON (Independent Non-Executive Director)	67	Other Companies <ul style="list-style-type: none"> Japan Foods Holding Ltd* NUS America Foundation, Inc. 	<ul style="list-style-type: none"> Invictus Group Pte Ltd Singapore Arts School Ltd 	Nil	<ul style="list-style-type: none"> National University of Singapore (Director of Operations in the Development Office)

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LIM SIANG HOE, BENNY (Independent Non-Executive Director)	64	Other Companies <ul style="list-style-type: none"> • Temasek Foundation Connects CLG Limited • Tridex Ptd Ltd • Temasek Foundation CLG Limited • TF IPC Ltd* 	<ul style="list-style-type: none"> • Rysense Ltd • Raffles Health Insurance Pte Ltd 	<ul style="list-style-type: none"> • National Parks Board (Chairman) • National Library Board (Member of the National Records Advisory Committee) • Ministry of National Development (Special Advisor to the Centre for Liveable Cities) • Nanyang Technology University (Special Advisor for the National Security Studies Programme of the S. Rajaratnam School of International Studies) 	<ul style="list-style-type: none"> • Permanent Secretary of Prime Minister's Office • Permanent Secretary of National Security and Intelligence Coordination • Permanent Secretary of Ministry of National Development
TAN KIM SIEW (Independent Non-Executive Director)	67	Directorship in the VICOM Group <ul style="list-style-type: none"> • VICOM Ltd* 	Nil	Nil	Nil
YU CHING MAN (Independent Non-Executive Director)	55	Nil	Nil	<ul style="list-style-type: none"> • Hong Kong Polytechnic University (Professor, Interdisciplinary Division in Aeronautical and Aviation Engineering) 	<ul style="list-style-type: none"> • Singapore Institute of Technology (Professor and Programme Director in Sustainable Infrastructure Engineering (Land Transport) and Sustainable Infrastructure Engineering (Building Services))

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