

DIRECTORS' PARTICULARS

| NAME | AGE | PRESENT DIRECTORSHIPS / CHAIRMANSHIPS (AS AT 31 DECEMBER 2021) | PAST DIRECTORSHIPS / CHAIRMANSHIPS HELD OVER THE PRECEDING FIVE YEARS (FROM 1 JANUARY 2017 TO 31 DECEMBER 2021) | PRESENT PRINCIPAL COMMITMENTS | PAST PRINCIPAL COMMITMENTS OVER THE PRECEDING FIVE YEARS |
|---|-----|--|---|---|--|
| BOB TAN BENG HAI Chairman (Independent Non-Executive Director) | 70 | Other Companies <ul style="list-style-type: none"> Sembcorp Marine Ltd* Singapore Post Limited* Ascott Business Trust Management Pte Ltd[#] Ascott Residence Trust Management Limited[#] Jurong Engineering Ltd | <ul style="list-style-type: none"> SINGEX Holdings Pte Ltd Singapore LNG Corporation Pte Ltd SMRT Trains Ltd SMRT Corporation Ltd | <ul style="list-style-type: none"> SBS Transit Ltd (Chairman) Sembcorp Marine Ltd* (Director) Singapore Post Limited* (Director) Ascott Business Trust Management Pte Ltd[#] (Chairman) Ascott Residence Trust Management Limited[#] (Chairman) Jurong Engineering Ltd (Chairman) Sentosa Development Corporation (Chairman) | Nil |
| YANG BAN SENG Deputy Chairman (Non-Independent Non-Executive Director) | 65 | Directorship in the SBS Transit Ltd Group <ul style="list-style-type: none"> SBS Transit Rail Pte Ltd Principal Directorships in the ComfortDelGro Group <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 Principal Directorships in the VICOM Group <ul style="list-style-type: none"> VICOM Ltd* Setsco 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) |

* Listed Company

[#] Ascott Business Trust Management Pte Ltd is the manager of Ascott Business Trust (Ascott BT) and Ascott Residence Trust Management Limited is the manager of Ascott Real Estate Investment Trust (Ascott Reit). Ascott Residence Trust is a stapled group listed on the SGX-ST Mainboard comprising Ascott BT and Ascott Reit.

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|--|-----|--|---|---|---|
| CHENG SIAK KIAN Chief Executive Officer (Non-Independent Executive Director) | 52 | Directorship in the SBS Transit Ltd Group <ul style="list-style-type: none"> SBS Transit Rail Pte Ltd Principal Directorships in the ComfortDelGro Group <ul style="list-style-type: none"> ComfortDelGro Bus Pte. Ltd. ComfortDelGro Engineering Pte Ltd | Principal Directorship in the ComfortDelGro Group in Australia <ul style="list-style-type: none"> ComfortDelGro Corporation Australia Pty Ltd (NSW) | <ul style="list-style-type: none"> SBS Transit Ltd (Director and Chief Executive Officer) | <ul style="list-style-type: none"> ComfortDelGro Corporation Australia Pty Ltd (NSW) (Chief Executive Officer) |
| DESMOND CHOO PEY CHING (Independent Non-Executive Director) | 44 | <ul style="list-style-type: none"> Surbana Jurong Pte Ltd | Nil | <ul style="list-style-type: none"> People's Association (Mayor, North East District and Advisor, Tampines Grassroots Organisation) National Trades Union Congress (Assistant Secretary-General) Surbana Jurong Pte Ltd | Nil |
| CHUA MUI HOONG (Independent Non-Executive Director) | 53 | Nil | <ul style="list-style-type: none"> Straits Times Press Pte Ltd | <ul style="list-style-type: none"> The Straits Times (Associate Editor) | Nil |
| SUSAN KONG YIM PUI (Independent Non-Executive Director) | 61 | 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 (Managing Director) | Nil |
| LEE SOK KOON (Independent Non-Executive Director) | 68 | Other Companies <ul style="list-style-type: none"> Japan Foods Holding Ltd* Lum Chang Holdings Ltd* Mooreast Holdings 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) |
| LIM SEH CHUN (Independent Non-Executive Director) | 67 | Other Major Appointments <ul style="list-style-type: none"> Singapore School of Science and Technology (Chairman, Board of Directors) | <ul style="list-style-type: none"> Singapore Symphonia Company Limited | <ul style="list-style-type: none"> Singapore University of Technology and Design (SUTD) (Associate Provost for Student Affairs) | Nil |
| TAN KIM SIEW (Independent Non-Executive Director) | 68 | Directorship in the VICOM Group <ul style="list-style-type: none"> VICOM Ltd* | Nil | Nil | Nil |
| YU CHING MAN (Independent Non-Executive Director) | 56 | Nil | Nil | <ul style="list-style-type: none"> Hong Kong Polytechnic University (Professor, Department of Aviation and Aeronautical Engineering) | <ul style="list-style-type: none"> Singapore Institute of Technology (Professor and Founding Programme Director for Sustainable Infrastructure Engineering (Land & Building Services)) |

* Listed Company