

DIRECTORS' PARTICULARS

As at 1 March 2023

NAME	AGE	PRESENT DIRECTORSHIPS	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)	71	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^ (fka Ascott Residence Trust Management Limited) (3) CapitaLand Ascott Business Trust Management Pte. Ltd.^ (fka Ascott Business Trust Management Pte. Ltd.) (4) Bedrock Trust Pte. Ltd. (5) Jurong Engineering Limited	(1) Sembcorp Marine Ltd (2) SINGEX Holdings Pe Ltd (3) Singapore LNG Corporation Pte Ltd	(1) SBS Transit Ltd* (Chairman) (2) Singapore Post Limited* (Director) (3) CapitaLand Ascott Trust Management Limited^ (fka Ascott Residence Trust Management Limited) (Chairman) (4) CapitaLand Ascott Business Trust Management Pte. Ltd.^ (fka Ascott Business Trust Management Pte. Ltd.) (Chairman) (5) Jurong Engineering Ltd (Chairman) (6) Sentosa Development Corporation (Chairman)	NIL

* Listed Company

^ CapitaLand Ascott Trust Management Limited (fka Ascott Residence Trust Management Limited) is the manager of CapitaLand Ascott Real Estate Investment Trust (CapitaLand Ascott REIT) (fka Ascott Real Estate Investment Trust). CapitaLand Ascott Business Trust Management Pte. Ltd. (fka Ascott Business Trust Management Pte. Ltd.) is the trustee-manager of CapitaLand Ascott Business Trust (CapitaLand Ascott BT) (fka Ascott Business Trust). 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)	53	Directorships in the SBS Transit Group (1) SBS Transit Ltd* (2) SBS Transit Rail Pte Ltd Principal Directorships in the ComfortDelGro Group (1) ComfortDelGro Corporation Limited* (2) Comfort Transportation Pte Ltd (3) CityCab Pte Ltd (4) ComfortDelGro Engineering Pte Ltd (5) ComfortDelGro Corporation Australia Pty Ltd (6) Braddell Limited (7) Metroline Limited (8) CityFleet Networks Principal Directorships in the VICOM Group (1) VICOM Ltd* (2) Setsco Services Pte Ltd	(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) SBS Transit Mobility Pte. Ltd.	(1) ComfortDelGro Corporation Limited* (Managing Director & Group Chief Executive Officer)	(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)

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JEFFREY SIM VEE MING Group Chief Executive Officer (Non-Independent Executive Director)	46	Directorships in the SBS Transit Group (1) SBS Transit Ltd* (2) SBS Transit Rail Pte. Ltd. (3) SBS Transit Mobility Pte. Ltd. Directorship in the ComfortDelGro Group (1) Auckland One Rail Limited	NIL	(1) SBS Transit Ltd* (Director and Group Chief Executive Officer) (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)	52	Principal 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	(1) SBS Transit Ltd* (Director and 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)	45	(1) SBS Transit Ltd* (2) Surbana Jurong Pte Ltd (3) Singapore Economic Development Board	Nil	(1) Surbana Jurong Pte Ltd (Director) (2) Singapore Economic Development Board (Board Member) (3) People's Association (Mayor, North East District) (4) National Trades Union Congress (Assistant Secretary-General) (5) Tampines Town Council (Vice Chairman)	Nil
CHUA MUI HOONG (Independent Non-Executive Director)	54	(1) SBS Transit Ltd*	(1) Agri-Food and Veterinary Authority of Singapore	(1) SPH Media Trust (Company Limited by Guarantee) (Associate Editor of The Straits Times)	Nil

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SUSAN KONG YIM PUI (Non-Independent Non-Executive Director)	62	(1) SBS Transit Ltd* (2) ComfortDelGro Corporation Limited* (3) HealthServe Limited (4) Q.E.D. Law Corporation (5) Singapore Tyler Print Institute	Nil	(1) Q.E.D. Law Corporation (Managing Director)	Nil
LEE SOK KOON (Independent Non-Executive Director)	69	(1) SBS Transit Ltd* (2) Japan Foods Holding Ltd* (3) Lum Chang Holdings Ltd* (4) Mooreast Holdings Ltd* (5) NUS America Foundation, Inc.	(1) Invictus Group Pte Ltd (2) Singapore Arts School Ltd	NIL	(1) National University of Singapore (Director of Operations in the Development Office)
LIM SEH CHUN (Independent Non-Executive Director)	68	(1) SBS Transit Ltd* (2) Singapore School of Science and Technology	Nil	(1) Singapore University of Technology and Design (SUTD) (Associate Provost for Student Affairs)	Nil
TAN KIM SIEW (Independent Non-Executive Director)	69	(1) SBS Transit Ltd* (2) VICOM Ltd*	Nil	Nil	Nil
YU CHING MAN (Independent Non-Executive Director)	57	(1) E-Mobility Technology Limited	Nil	(1) Hong Kong Polytechnic University (Professor, Department of Aviation and Aeronautical Engineering)	(1) Singapore Institute of Technology (Professor and Programme Director in Sustainable Infrastructure Engineering (Land Transport) and Sustainable Infrastructure Engineering (Building Services))

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