

# DIRECTORS' PARTICULARS

## AS AT 3 MARCH 2025

NAME	AGE	PRESENT DIRECTORSHIPS	PAST DIRECTORSHIPS HELD OVER THE PRECEDING FIVE YEARS	PRESENT PRINCIPAL COMMITMENTS	PAST PRINCIPAL COMMITMENTS OVER THE PRECEDING FIVE YEARS
<b>BOB TAN BENG HAI</b> <b>Chairman</b> (Independent Non-Executive Director)	73	<b>Directorships in the SBS Transit Group</b> (1) SBS Transit Ltd* (2) SBS Transit Rail Pte. Ltd.  <b>Other Companies</b> (1) Singapore Post Limited* (2) Jurong Engineering Limited	(1) Sembcorp Marine Ltd (2) SINGEX Holdings Pe Ltd (3) Singapore LNG Corporation Pte Ltd (4) Bedrock Trust Pte. Ltd. (5) Ong Teng Cheong Labour Leadership Institute (6) CapitaLand Ascott Trust Management Limited^ (7) CapitaLand Ascott Business Trust Management Pte. Ltd.^	(1) SBS Transit Ltd* - Chairman (2) Singapore Post Limited* - Director (3) Jurong Engineering Ltd - Chairman (4) Sentosa Development Corporation - Chairman (5) Tripartite Alliance Limited - Chairman	(1) CapitaLand Ascott Trust Management Limited^ - Chairman (2) CapitaLand Ascott Business Trust Management Pte. Ltd.^ - Chairman
<b>CHENG SIAK KIAN</b> <b>Deputy Chairman</b> (Non-Independent Non-Executive Director)	55	<b>Directorships in the SBS Transit Group</b> (1) SBS Transit Ltd* (2) SBS Transit Rail Pte. Ltd.  <b>Principal Directorships in the ComfortDelGro Group</b> (1) ComfortDelGro Corporation Limited* (2) Comfort Transportation Pte Ltd (3) CityCab Pte Ltd (4) ComfortDelGro Engineering Pte Ltd (5) ComfortDelGro (China) Pte. Ltd. (6) ComfortDelGro Corporation Australia Pty Ltd (7) Braddell Limited (8) Metroline Limited (9) CityFleet Networks Limited (10) CMAC Group Limited (11) CFN Apex TopCo Limited (12) CFN Apex BidCo Limited (13) Addison Lee Group Limited  <b>Directorships in the VICOM Group</b> (1) VICOM Ltd* (2) Setsco Services Pte Ltd (3) JIC Inspection Services Pte Ltd (4) VICOM Inspection Centre Pte Ltd	(1) ComfortDelGro Swan Pty Ltd (2) Swan Taxis Pty Ltd (3) SBS Transit Mobility Pte. Ltd. (4) CDC Private Mobility Pty Ltd	(1) ComfortDelGro Corporation Limited* - Managing Director /Group Chief Executive Officer	(1) SBS Transit Ltd* - Chief Executive Officer (2) ComfortDelGro Corporation Limited* - Group Deputy Chief Executive Officer

\* Listed Company

^ CapitaLand Ascott Trust Management Limited is the manager of CapitaLand Ascott Real Estate Investment Trust (CapitaLand Ascott REIT). CapitaLand Ascott Business Trust Management Pte. Ltd. is the trustee-manager of CapitaLand Ascott Business Trust (CapitaLand Ascott BT). CapitaLand Ascott Trust is a stapled group listed on the SGX-ST Mainboard comprising CapitaLand Ascott REIT and CapitaLand Ascott BT.

NAME	AGE	PRESENT DIRECTORSHIPS	PAST DIRECTORSHIPS HELD OVER THE PRECEDING FIVE YEARS	PRESENT PRINCIPAL COMMITMENTS	PAST PRINCIPAL COMMITMENTS OVER THE PRECEDING FIVE YEARS
<b>JEFFREY SIM VEE MING</b> <b>Group Chief Executive Officer</b> (Non-Independent Executive Director)	48	<b>Directorships in the SBS Transit Group</b> (1) SBS Transit Ltd* (2) SBS Transit Rail Pte. Ltd. (3) SBS Transit Mobility Pte. Ltd. (4) Singapore One Rail Pte. Ltd.  <b>Directorships in the ComfortDelGro Group</b> (1) Auckland One Rail Limited (2) Connecting Stockholm AB	NIL	(1) SBS Transit Ltd* - Director and Group CEO	<b>SBS Transit Group</b> (1) SBS Transit Rail Pte. Ltd. - CEO (2) Head of NEL/SPLRT (3) Head of Rail Development
<b>LIM TIEN HOCK</b> <b>Chief Executive Officer, Bus Business</b> (Non-Independent Executive Director)	54	<b>Directorships in the SBS Transit Group</b> (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 Medcare Pte. Ltd. (5) Ming Chuan Transportation Pte. Ltd (6) Chengdu ComfortDelGro Qing Yang Driving School Co., Ltd	(1) SBS Transit Ltd* - 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 Medcare Pte. Ltd. - Chief Executive Officer
<b>DESMOND CHOO PEY CHING</b> (Independent Non-Executive Director)	47	(1) SBS Transit Ltd*  <b>Other Companies</b> (1) Surbana Jurong Pte Ltd (2) Singapore Economic Development Board	NIL	(1) People's Association - Mayor, North East District (2) National Trades Union Congress - Assistant Secretary-General (3) Tampines GRC - Member of Parliament (4) Tampines Town Council - Chairman (5) Singapore Economic Development Board	NIL

# DIRECTORS' PARTICULARS

## AS AT 3 MARCH 2025

NAME	AGE	PRESENT DIRECTORSHIPS	PAST DIRECTORSHIPS HELD OVER THE PRECEDING FIVE YEARS	PRESENT PRINCIPAL COMMITMENTS	PAST PRINCIPAL COMMITMENTS OVER THE PRECEDING FIVE YEARS
<b>PATRICK DANIEL</b> (Independent Non-Executive Director)	70	(1) SBS Transit Ltd*  <b>Other Companies</b> (1) Imperial Gloucester Pte. Ltd. (2) Verdant.SG Pte. Ltd. (3) Vibranium Capital Pte. Ltd. (4) Alphainvest Holdings Pte. Ltd. (5) Stewardship Asia Centre CLG Limited (6) Singapore Press Club Ltd. (7) SPH Media Trust (8) SPH Media Holdings Pte. Ltd. (9) SPH Foundation Limited (10) Goodhope Asia Holdings Ltd.	(1) Sembcorp Marine Ltd* (2) XiHe Holdings Pte Ltd (3) XiHe Capital Pte Ltd (4) Equal-Ark Singapore Ltd (5) MKC Holdings (Pte) Ltd (6) Singapore University of Technology and Design (7) SPH Jurong Property Pte Ltd (8) SPH Toa Payoh Property Pte Ltd (9) Straits Magazines Pte Ltd (10) Straits Pacom Pte Ltd (11) TP Ventures Pte Ltd (12) Spread Analytics Pte Ltd (13) SPH Media Ltd (14) Da Zhong Tankers (Pte) Ltd (15) Nan Chuan Maritime (Pte) Ltd (16) Xin Hui Shipping (Pte) Ltd (17) Xin Ying Shipping (Pte) Ltd	NIL	(1) SPH Media Trust - Interim CEO
<b>SUSAN KONG YIM PUI</b> (Non-Independent Non-Executive Director)	64	(1) SBS Transit Ltd* (2) ComfortDelGro Corporation Limited*  <b>Other Companies</b> (1) HealthServe Limited (2) Q.E.D. Law Corporation	(1) Singapore Tyler Print Institute	(1) Q.E.D. Law Corporation - Managing Director	NIL
<b>LEE SOK KOON</b> (Independent Non-Executive Director)	71	(1) SBS Transit Ltd*  <b>Other Companies</b> (1) Lum Chang Holdings Ltd* (2) Mooreast Holdings Ltd* (3) Jason Marine Group Limited* (4) NUS America Foundation, Inc.	(1) Singapore Arts School Ltd (2) Japan Foods Holding Ltd*	NIL	NIL
<b>CHRISTINA LIM YUI HUNG</b> (Independent Non-Executive Director)	56	(1) SBS Transit Ltd* (2) SBS Transit Rail Pte. Ltd.	NIL	(1) National University of Singapore - Associate Professor & Deputy Head (Outreach & Student Life), Dept. of Mechanical Engineering	NIL

NAME	AGE	PRESENT DIRECTORSHIPS	PAST DIRECTORSHIPS HELD OVER THE PRECEDING FIVE YEARS	PRESENT PRINCIPAL COMMITMENTS	PAST PRINCIPAL COMMITMENTS OVER THE PRECEDING FIVE YEARS
<b>TAN KIM SIEW</b> (Independent Non-Executive Director)	71	(1) SBS Transit Ltd* (2) VICOM Ltd*	NIL	NIL	NIL
<b>EDWIN YEO TENG CHUAN</b> (Independent Non-Executive Director)	56	(1) SBS Transit Ltd*  <b>Other Companies</b> (1) Kainos Innovation	NIL	NIL	(1) Quantum Corporation* - Area Vice President, APAC (2) Symantec Asia Pacific Pte Ltd - Corporate Vice President, APAC