

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 (Independent Non-Executive Director)	81	<p>Principal Directorships in the ComfortDelGro Group</p> <ul style="list-style-type: none"> • 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 Directorship in the SBS Transit Group</p> <ul style="list-style-type: none"> • SBS Transit 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 Enterprise (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

* Listed Company

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
Yang Ban Seng Managing Director/Group Chief Executive Officer (Non-Independent Executive Director)	64	Principal Directorships in the ComfortDelGro Group <ul style="list-style-type: none"> • 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 SBS Transit Group <ul style="list-style-type: none"> • SBS Transit Ltd* • SBS Transit DTL Pte 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	Nil	Nil
Jessica Cheam (Independent Non-Executive Director)	37	Other Companies <ul style="list-style-type: none"> • Eco-Business Pte Ltd • EB Impact Limited 	<ul style="list-style-type: none"> • Embodhi (Singapore) Limited 	<ul style="list-style-type: none"> • Eco-Business Pte Ltd (Managing Editor) 	<ul style="list-style-type: none"> • The Straits Times Correspondent
Chiang Chie Foo (Independent Non-Executive Director)	64	Other Companies <ul style="list-style-type: none"> • Ascendas Property Fund Trustee Pte Ltd (Manager of Ascendas India Trust*) • Lee Kuan Yew Exchange Fellowship • AETOS Holdings Pte Ltd • Epworth Community Services 	<ul style="list-style-type: none"> • Valencia Club de Fútbol 	<ul style="list-style-type: none"> • PUB, Singapore's National Water Agency (Chairman since 2017) • Central Provident Fund Board (Chairman since 2013) • Ascendas Property Fund Trustee Pte Ltd (Manager of Ascendas India Trust) (Chairman since 2016) • Ministry of Defence (Senior Advisor since 2013) • Epworth Community Services (Board Member since 2017) • AETOS Holdings Pte Ltd 	<ul style="list-style-type: none"> • Nil

* Listed Company

DIRECTORS' PARTICULARS

NAME	AGE (AS AT 31 DECEMBER 2020)	PRESENT DIRECTORSHIPS / CHAIRMANSHIPS	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
Mark Christopher Greaves (Independent Non-Executive Director)	64	Other Companies <ul style="list-style-type: none"> Anglo FarEast Group Pte. Ltd. Hanson China Partners Limited (HK) Sinojie Hanson Ltd (HK) 	<ul style="list-style-type: none"> Hydrodiesel Asia Pte Ltd 	<ul style="list-style-type: none"> Anglo FarEast Group Pte. Ltd. (Managing Director) Hanson China Partners Limited (HK) (Deputy Chairman) Sinojie Hanson Ltd (HK) (Director) 	Nil
Lee Khai Fatt, Kyle (Independent Non-Executive Director)	69	Other Companies <ul style="list-style-type: none"> Great Eastern Holdings Limited* CapitaLand Mall Trust Management Ltd (Manager for CapitaLand Mall Trust*) FEO Hospitality Management Pte Ltd (Manager for Far East Hospitality Trust*) FEO Hospitality Trust Management Pte Ltd (Manager for Far East Hospitality Business Trust) Great Eastern Life Assurance Company Limited 	<ul style="list-style-type: none"> MFS Technology Ltd* 	Nil	Nil
Ooi Beng Chin (Independent Non-Executive Director)	59	Other Companies <ul style="list-style-type: none"> Bestpeer Pte Ltd 	Nil	<ul style="list-style-type: none"> NUS Graduate School (Professor) 	Nil
Sum Wai Fun, Adeline (Independent Non-Executive Director)	52	Other Companies <ul style="list-style-type: none"> Mercatus Co-operative Limited NTUC Health Co-operative Limited Moneyowl Private Limited NTUC Learninghub Pte Ltd NTUC First Campus Co-operative Ltd Orchid Leisure Enterprise (Pte) Ltd 	<ul style="list-style-type: none"> Singapore Institute of Management Society Singapore Institute of Management Group Limited 	<ul style="list-style-type: none"> Singapore Labour Foundation (Chief Executive Officer) NTUC Enterprise Co-operative Limited (Deputy Chief Executive Officer, Strategic Alignment) 	<ul style="list-style-type: none"> NTUC Enterprise Co-operative Limited (Chief Development Officer) Mercatus Co-operative Limited (Chief Executive Officer) NTUC Choice Homes-operative Limited (Chief Executive Officer) NTUC FairPrice Co-operative Limited (Managing Director, Corporate Strategy)

* Listed Company

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
Tham Ee Mern, Lilian (Independent Non-Executive Director)	52	Other Companies Nil	<ul style="list-style-type: none"> • Schroder Investment Management (Singapore) Ltd • Schroder Singapore Holdings Pte Ltd • SIMBL Nominees Pte Ltd • Schroder India Pte Ltd 	<ul style="list-style-type: none"> • Eastspring Investments (Singapore) Limited (Appointed as Director on 15 Mar 2021 and Chief Operating Officer on 4 Jan 2021) 	<ul style="list-style-type: none"> • Schroder Investment Management (Singapore) Ltd • Schroder Singapore Holdings Pte Ltd • SIMBL Nominees Pte Ltd • Schroder India Pte Ltd
Wang Kai Yuen (Independent Non-Executive Director)	73	Other Companies <ul style="list-style-type: none"> • COSCO Corporation (Singapore) Ltd* • Ezion Holdings Ltd* • HLH Group Ltd * • Emas Offshore Ltd * • Waan Holdings Pte Ltd 	<ul style="list-style-type: none"> • A-Sonic Aerospace Ltd* • Matex International Ltd* • China Aviation Oil (Singapore) Corporation Ltd* • Cubee Pte Ltd • Great Source Pte Ltd 	Nil	Nil

* Listed Company