

Name	Age	Present Directorships / Chairmanships (as at 31 December 2019)	Past Directorships / Chairmanships held over the preceding five years (from 1 January 2015 to 31 December 2019)	Present Principal Commitments	Past Principal Commitments over the preceding five years
Lim Jit Poh Chairman (Non-executive & Independent)	80	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 Directorship in the SBS Transit Group <ul style="list-style-type: none"> • SBS Transit Ltd* Principal Directorships in the VICOM/Transit 1 Tf-0.945 -2.4 Td	Past Directorships in the VICOM/Transit 1 Tf-0.945 -2.4 Td	Past Directorships in the VICOM/Transit 1 Tf-0.945 -2.4 Td	Past Directorships in the VICOM/Transit 1 Tf-0.945 -2.4 Td

DIRECTORS' PARTICULARS

Name	Age	Present Directorships / Chairmanships (as at 31 December 2019)	Past Directorships / Chairmanships held over the preceding five years (from 1 January 2015 to 31 December 2019)	Present Principal Commitments	Past Principal Commitments over the preceding five years
Yang Ban Seng Managing Director / Group Chief Executive Officer (Executive & Non-Independent)	63	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 Director (Non-executive & Independent)	36	Other Companies <ul style="list-style-type: none"> Eco-Business Pte Ltd Embodhi (Singapore) Limited EB Impact Limited 	Nil	<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 Director (Non-executive & Independent)	63	Other Companies <ul style="list-style-type: none"> Ascendas Property Fund Trustee Pte Ltd (Manager of Ascendas India Trust*) Lee Kuan Yew Exchange Fellowship Valencia Club de Fútbol AETOS Holdings Pte Ltd Epworth Community Services 	<ul style="list-style-type: none"> Rowsley Ltd* 	<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 	Nil

* Listed Company

Name	Age	Present Directorships / Chairmanships (as at 31 December 2019)	Past Directorships / Chairmanships held over the preceding five years (from 1 January 2015 to 31 December 2019)	Present Principal Commitments	Past Principal Commitments over the preceding five years
Lee Khai Fatt, Kyle Director (Non-executive & Independent)	68	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	• MFS Technology Ltd*	Nil	Nil
Ong Ah Heng Director (Non-executive & Independent)	76	Directorship in the ComfortDelGro Group <ul style="list-style-type: none">• ComfortDelGro Engineering Pte Ltd	Nil	Nil	Nil
Ooi Beng Chin Director (Non-executive & Independent)	58	Other Companies <ul style="list-style-type: none">• Bestpeer Pte Ltd	Nil	• NUS Graduate School (Professor)	Nil
Sum Wai Fun, Adeline Director (Non-executive & Independent)	51	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• SLF Leisure Enterprise (Pte) Ltd	• Singapore Institute of Management Society • Singapore Institute of Management Group Limited	• Singapore Labour Foundation (Chief Executive Officer) • NTUC Enterprise Co-operative Limited (Deputy Chief Executive Officer, Strategic Alignment)	• 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)
Tham Ee Mern, Lilian Director (Non-executive & Independent)	51	Other Companies <ul style="list-style-type: none">• Schroder Investment Management (Singapore) Ltd• Schroder Singapore Holdings Pte Ltd• SIMBL Nominees Pte Ltd• Schroder India Pte Ltd	Nil	• Schroder Investment Management (Singapore) Ltd • Schroder Singapore Holdings Pte Ltd • SIMBL Nominees Pte Ltd • Schroder India Pte Ltd	Nil
Wang Kai Yuen Director (Non-executive & Independent)	72	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	• A-Sonic Aerospace Ltd* • Matex International Ltd* • China Aviation Oil (Singapore) Corporation Ltd* • Cubee Pte Ltd • Great Source Pte Ltd	Nil	Nil

* Listed Company