

DIRECTORS' PARTICULARS

Name	Age	Present Directorships / Chairmanships (as at 31 December 2017)	Past Directorships / Chairmanships in listed companies held over the preceding three years (from 1 January 2015 to 31 December 2017)	Principal Commitments
Lim Jit Poh Chairman (Non-Executive & Independent)	78	<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>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 • SLF Leisure Enterprises (Pte) Ltd • Surbana Property Investment Pte Ltd • CapitaLand Township Development Fund Pte Ltd • CapitaLand Township Development Fund II Pte Ltd 	<ul style="list-style-type: none"> • Ascott Residence Trust Management Ltd* 	Nil

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Yang Ban Seng Managing Director / Group Chief Executive Officer	62	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 <p>Directorships in the SBS Transit Group</p> <ul style="list-style-type: none"> • SBS Transit Ltd* • SBS Transit DTL Pte Ltd <p>Principal Directorships in the VICOM Group</p> <ul style="list-style-type: none"> • VICOM Ltd* • Setsco Services Pte Ltd • JIC Inspection Services Pte Ltd 	Nil	Nil
Lee Khai Fatt, Kyle Director (Non-executive & Independent)	66	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
Ong Ah Heng Director (Non-executive & Independent)	74	Directorship in the ComfortDelGro Group <ul style="list-style-type: none"> • ComfortDelGro Engineering Pte Ltd 	Nil	Nil
Oo Soon Hee Director (Non-executive & Independent)	74	Other Company <ul style="list-style-type: none"> • NatSteel Holdings Pte Ltd 	• NSL Ltd* • SIA Engineering Company Limited*	Nil

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Sum Wai Fun, Adeline Director (Non-executive & Independent)	49	Other Companies • Mercatus Co-operative Limited • NTUC Health Co-operative Ltd • Wavelink Co-operative Ltd	Nil	<ul style="list-style-type: none"> • NTUC Enterprise Co-operative Limited (Deputy Chief Executive Officer) • NTUC Fairprice Co-operative Limited (Managing Director)
Tham Ee Mern, Lilian Director (Non-executive & Independent)	49	Other Companies • Schroder Investment Management (Singapore) Ltd • Schroder Singapore Holdings Pte Ltd • SIMBL Nominees Pte Ltd • Schroder India Pte Ltd	Nil	<ul style="list-style-type: none"> • Schroder Investment Management (Singapore) Limited (Head of Operations & Technology for Asia Pacific and Chief Operating Officer for Singapore)
Wang Kai Yuen Director (Non-executive & Independent)	70	Other Companies • China Aviation Oil (Singapore) Corporation Ltd* • COSCO Corporation (Singapore) Ltd* • Cubee Pte Ltd • Ezion Holdings Ltd* • HLH Group Ltd * • Emas Offshore Ltd * • Great Source Pte Ltd • Waan Holdings Pte Ltd	<ul style="list-style-type: none"> • A-Sonic Aerospace Ltd* • Matex International Ltd* 	Nil
Wong Chin Huat, David Director (Non-executive & Independent)	69	Other Companies • CapitaMalls Malaysia REIT Management Sdn Bhd	<ul style="list-style-type: none"> • SBS Transit Ltd* 	<ul style="list-style-type: none"> • Ramdas & Wong Advocates & Solicitors (Consultant) • NTUC-U Care Fund Board of Trustees (Chairman)

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