

DIRECTORS' PARTICULARS

Name	Age (as at 31 December 2018)	Present Directorships / Chairmanships	Past Directorships / Chairmanships held over the preceding five years (from 1 January 2014 to 31 December 2018)		Past Principal Commitments over the preceding five years
			Present Principal Commitments	Present Principal Commitments	
Lim Jit Poh Chairman (Non-executive & Independent)	79	<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	Nil

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Yang Ban Seng Managing Director / Group Chief Executive Officer	62	<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>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	<ul style="list-style-type: none"> • SBS Transit Ltd* (Executive Deputy Chairman & Chief Executive Officer) 	<ul style="list-style-type: none"> • Comfort Transportation Pte Ltd and CityCab Pte Ltd (Chief Executive Officer)
Jessica Cheam Director (Non-executive & Independent)	35	<p>Other Companies</p> <ul style="list-style-type: none"> • Eco-Business Pte Ltd • Embodhi (Singapore) Limited 	Nil	<ul style="list-style-type: none"> • Eco-Business Pte Ltd (Managing Editor) • Blue Planet Environmental Solutions (Strategic Advisor) 	<ul style="list-style-type: none"> • The Straits Times Correspondent
Chiang Chie Foo Director (Non-executive & Independent)	62	<p>Other Companies</p> <ul style="list-style-type: none"> • Ascendas Property Fund Trustee Pte Ltd (Manager of Ascendas India Trust*) 	<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 (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) • Valencia Club De Futbol (Director since 2014) 	<ul style="list-style-type: none"> • Rowsley Ltd* (Chairman)
Lee Khai Fatt, Kyle Director (Non-executive & Independent)	67	<p>Other Companies</p> <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

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Ong Ah Heng Director (Non-executive & Independent)	75	Directorship in the ComfortDelGro Group <ul style="list-style-type: none"> ComfortDelGro Engineering Pte Ltd 	Nil	Nil	Nil
Ooi Beng Chin (Non-executive & Independent)	57	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 Director (Non-executive & Independent)	50	Other Companies <ul style="list-style-type: none"> Mercatus Co-operative Limited NTUC Health Co-operative Ltd Moneyowl Pte Ltd 	Nil	<ul style="list-style-type: none"> Singapore Labour Foundation (Chief Executive Officer) NTUC Enterprise Co-operative Limited (Deputy Chief Executive Officer) NTUC Fairprice Co-operative Limited (Managing Director) 	<ul style="list-style-type: none"> NTUC Enterprise Co-operative Limited (Chief Development Officer) Mercatus Co-operative Limited (Chief Executive Officer) NTUC Choice Homes Co-operative Limited (Chief Executive Officer)
Tham Ee Mern, Lilian Director (Non-executive & Independent)	50	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	<ul style="list-style-type: none"> Schroder Investment Management (Singapore) Ltd (Head of Operations & Technology for Asia Pacific and Chief Operating Officer for Singapore) 	Nil
Wang Kai Yuen Director (Non-executive & Independent)	71	Other Companies <ul style="list-style-type: none"> 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	Nil
Wong Chin Huat, David Director (Non-executive & Independent)	70	Other Company <ul style="list-style-type: none"> 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) 	Nil

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