

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
Lim Jit Poh Chairman (Non-executive & Independent)	80	<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 • 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

* Listed Company

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 (as at 31 December 2019)	Present Directorships / Chairmanships	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* • CapitalLand 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
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	<ul style="list-style-type: none"> • 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 	<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)
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	<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
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 	<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