

DIRECTORS' PARTICULARS

NAME	AGE	PRESENT DIRECTORSHIPS / CHAIRMANSHIPS (AS AT 31 DECEMBER 2021)	PAST DIRECTORSHIPS / CHAIRMANSHIPS HELD OVER THE PRECEDING FIVE YEARS (FROM 1 JANUARY 2017 TO 31 DECEMBER 2021)	PRESENT PRINCIPAL COMMITMENTS (AS AT 31 DECEMBER 2021)	PAST PRINCIPAL COMMITMENTS OVER THE PRECEDING FIVE YEARS (FROM 1 JANUARY 2017 TO 31 DECEMBER 2021)
LIM JIT POH Chairman (Independent Non-Executive Director)	82	<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 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 Enterprises (Pte) Ltd 	<ul style="list-style-type: none"> • Ascott Residence Trust Management Ltd* • Surbana Property Investment Pte Ltd • CapitaLand Township Development Fund Pte Ltd • CapitaLand Township Development Fund II Pte Ltd • SBS Transit Ltd* 	Nil	Nil

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YANG BAN SENG Managing Director / Group Chief Executive Officer (Non-Independent Executive Director)	65	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 Rail 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)	38	Other Companies <ul style="list-style-type: none"> Eco-Business Pte Ltd EB Impact Limited 	Nil	<ul style="list-style-type: none"> Eco-Business Pte Ltd (Managing Editor) General Partner, Sustainable Future Fund 	Nil
CHIANG CHIE FOO (Independent Non-Executive Director)	65	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 Futbol 	<ul style="list-style-type: none"> PUB, Singapore's National Water Agency (Chairman since 2017) 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 (Chairman since 2019) 	<ul style="list-style-type: none"> Central Provident Fund Board

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MARK CHRISTOPHER GREAVES (Independent Non-Executive Director)	65	Other Companies <ul style="list-style-type: none"> Anglo FarEast Group Consulting Pte Ltd Hanson China Partners Limited (HK) 	<ul style="list-style-type: none"> Hydrodiesel Asia Pte Ltd Sinojie Hanson Ltd (HK) 	<ul style="list-style-type: none"> Anglo FarEast Group Consulting Pte Ltd (Managing Director) Hanson China Partners Limited (HK) (Deputy Chairman) 	<ul style="list-style-type: none"> Sinojie Hanson Ltd (HK) (Director)
LEE JEE CHENG PHILIP (Independent Non-Executive Director)	61	Other Companies <ul style="list-style-type: none"> City Developments Limited* Tech For Good Institute Limited Singapore Agro-Food Enterprise Federation Limited (Member, Governing Council) 	<ul style="list-style-type: none"> KPMG LLP (Partner) Singapore Manufacturing Federation (Council member) Singapore PMC Certification Pte Ltd SMF Enterprises Pte Ltd 	Nil	Nil
LEE KHAI FATT, KYLE (Independent Non-Executive Director)	70	Other Companies <ul style="list-style-type: none"> Great Eastern Holdings Limited* Great Eastern Life Assurance Company Limited 	<ul style="list-style-type: none"> MFS Technology Ltd* Far East Hospitality Asset Management Pte Ltd Far East Trust Management Pte Ltd CapitaLand Integrated Commercial Trust Management Limited 	Nil	Nil
OOI BENG CHIN (Independent Non-Executive Director)	60	Other Companies <ul style="list-style-type: none"> Bestpeer Pte Ltd AlDigi Holdings Pte Ltd 	Nil	<ul style="list-style-type: none"> NUS Graduate School (Professor) Lee Kong Chian Centennial Professor, National University of Singapore 	Nil

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SUM WAI FUN, ADELIN (Independent Non-Executive Director)	53	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)
THAM EE MERN, LILIAN (Independent Non-Executive Director)	53	Other Companies <ul style="list-style-type: none"> • Eastspring Investment (Singapore) Limited • Eastspring Investments Berhad • Eastspring Al-Wara' Investments Berhad 	<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 March 2021 and Chief Operating Officer on 4 January 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 (Non-Independent Non-Executive Director)	65	Other Companies <ul style="list-style-type: none"> • Cosco Shipping International (Singapore) Co. 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