

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 & Non-Independent)	78	<p>Principal Directorship in the VICOM Group</p> <ul style="list-style-type: none"> • Setsco Services Pte Ltd <p>Principal Directorships in the ComfortDelGro Group</p> <ul style="list-style-type: none"> • ComfortDelGro Corporation Limited* • 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>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
Yang Ban Seng Deputy Chairman (Non-Executive & Non-Independent)	62	<p>Principal Directorships in the VICOM Group</p> <ul style="list-style-type: none"> • Setsco Services Pte Ltd • JIC Inspection Services Pte Ltd <p>Principal Directorships in the ComfortDelGro Group</p> <ul style="list-style-type: none"> • ComfortDelGro Corporation Limited* • 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 	Nil	<ul style="list-style-type: none"> • ComfortDelGro Corporation Limited* (Managing Director/ Group Chief Executive Officer)

*Listed Company

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Sim Wing Yew Chief Executive Officer & Director	50	Directorship in the ComfortDelGro Group • ComfortDelGro Engineering Pte Ltd Directorships in the VICOM Group • VICOM Inspection Centre Pte Ltd • Setsco Services Pte Ltd • JIC Inspection Services Pte Ltd • Setsco Consultancy International Pte Ltd • Setsco Services (M) Sdn Bhd • Setsco Middle East Laboratory LLC	Nil	Nil
Goh Yeow Tin Director (Non-executive & Lead Independent)	67	Other Companies • TLV Holdings Limited* • Lereno Bio-Chem Ltd* • Sheng Siong Group Ltd* • AsiaPhos Limited* • Edu-Community Pte Ltd • Kiran Electronics B&C Services Pte Ltd • Seacare Manpower Services Pte Ltd • Seacare Medical Holdings Pte Ltd • WaterTech Pte Ltd	• OEL (Holdings) Limited* • Singapore Post Limited*	Nil
Ong Teong Wan Director (Non-executive & Independent)	79	Other Companies • LTC Corporation Ltd* • ManagementWise (International) Pte Ltd	Nil	• ManagementWise (International) Pte Ltd (Chairman and Managing Consultant) • Singapore Training and Development Association (Advisory Council – Member)
Seah Lee Kiang, June Director (Non-executive & Independent)	64	Nil	Nil	• The Peranakan at Claymore Connect (Partner) • Omise Co. (Head of Business Development)
Shim Phiau Wui, Victor Director (Non-executive & Independent)	64	Nil	Nil	• National University of Singapore (Professor of Mechanical Engineering and Associate Vice- President for Global Relations)
Sim Cheok Lim Director (Non-executive & Independent)	80	Nil	Nil	Nil
Teo Geok Har, Nancy Director (Non-executive & Independent)	63	Other Companies • Dashmesh Singapore Pte Ltd	Nil	Nil

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