

DIRECTORS' PARTICULARS

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

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Sim Wing Yew Chief Executive Officer & Director	51	Directorship in the ComfortDelGro Group <ul style="list-style-type: none"> ComfortDelGro Engineering Pte Ltd Directorships in the VICOM Group <ul style="list-style-type: none"> 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	Nil
Goh Yeow Tin Director (Non-executive & Lead Independent)	68	Other Companies <ul style="list-style-type: none"> TLV Holdings Limited* KTMG Limited (formerly known as 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 Foundation Pte Ltd Seacare Medical Holdings Pte Ltd WaterTech Pte Ltd 	<ul style="list-style-type: none"> OEL (Holdings) Limited* Singapore Post Limited* 	Nil	Nil
Seah Lee Kiang, June Director (Non-executive & Independent)	65	Nil	Nil	<ul style="list-style-type: none"> The Peranakan at Claymore Connect (Partner) Omise Co. (Head of Business Development) 	<ul style="list-style-type: none"> Visa (Head of Merchant and Acquirer Partnerships)
Shim Phayau Wui, Victor Director (Non-executive & Independent)	65	Nil	Nil	<ul style="list-style-type: none"> Professor of Mechanical Engineering, and Associate Vice-President for Global Relations at the National University of Singapore 	Nil
Soh Chung Hian Director (Non-executive & Independent)	65	Other Companies <ul style="list-style-type: none"> Lum Chang Holdings Limited* Agency for Integrated Care Pte Ltd British and Malayan Holdings Limited* British and Malayan Trustees Limited JDJ Investment Pte Ltd Sunright Limited* 	<ul style="list-style-type: none"> Eu Yan Sang International Ltd* QAF Limited* 	Nil	Nil
Tan Kim Siew Director (Non-executive & Independent)	65	Nil	Nil	<ul style="list-style-type: none"> Ministry of Finance (Senior Consultant) Mechanobiology Institute, Singapore (Chairman of the Governing Board) 	<ul style="list-style-type: none"> Commissioner of Inland Revenue
Teo Geok Har, Nancy Director (Non-executive & Independent)	64	Other Company <ul style="list-style-type: none"> Dashmesh Singapore Pte Ltd 	Nil	Nil	Nil

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