

# 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
<b>Lim Jit Poh</b> Chairman (Non-executive & Non-independent)	80	<p><b>Principal Directorship in the VICOM Group</b></p> <ul style="list-style-type: none"> <li>• Setsco Services Pte Ltd</li> </ul> <p><b>Principal Directorships in the ComfortDelGro Group</b></p> <ul style="list-style-type: none"> <li>• ComfortDelGro Corporation Limited</li> <li>• Beijing Jin Jian Taxi Services Co., Ltd</li> <li>• Comfort Transportation Pte Ltd</li> <li>• CityCab Pte Ltd</li> <li>• ComfortDelGro Engineering Pte Ltd</li> <li>• CityFleet Networks Limited</li> <li>• ComfortDelGro Corporation Australia Pty Ltd</li> <li>• Guangzhou Xin Tian Wei Transportation Development Co., Ltd</li> <li>• Metroline Limited</li> <li>• Swan Taxis Pty Ltd</li> </ul> <p><b>Directorship in the SBS Transit Group</b></p> <ul style="list-style-type: none"> <li>• SBS Transit Ltd*</li> </ul> <p><b>Other Companies</b></p> <ul style="list-style-type: none"> <li>• Family Leisure Pte Ltd</li> <li>• NCI Golf Pte Ltd</li> <li>• Pasir Ris Resort Pte Ltd</li> <li>• SLF Leisure Enterprises (Pte) Ltd</li> <li>• Surbana Property Investment Pte Ltd</li> <li>• CapitaLand Township Development Fund Pte Ltd</li> <li>• CapitaLand Township Development Fund II Pte Ltd</li> </ul>	<ul style="list-style-type: none"> <li>• Ascott Residence Trust Management Ltd*</li> </ul>	Nil	Nil

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<b>Yang Ban Seng</b> Deputy Chairman (Non-executive & Non-independent)	63	<p><b>Principal Directorships in the VICOM Group</b></p> <ul style="list-style-type: none"> <li>• Setsco Services Pte Ltd</li> <li>• JIC Inspection Services Pte Ltd</li> </ul> <p><b>Principal Directorships in the ComfortDelGro Group</b></p> <ul style="list-style-type: none"> <li>• ComfortDelGro Corporation Limited</li> <li>• Beijing Jin Jian Taxi Services Co., Ltd</li> <li>• Comfort Transportation Pte Ltd</li> <li>• CityCab Pte Ltd</li> <li>• ComfortDelGro Engineering Pte Ltd</li> <li>• CityFleet Networks Limited</li> <li>• ComfortDelGro Corporation Australia Pty Ltd</li> <li>• Guangzhou Xin Tian Wei Transportation Development Co., Ltd</li> <li>• Metroline Limited</li> <li>• Swan Taxis Pty Ltd</li> </ul> <p><b>Directorships in the SBS Transit Group</b></p> <ul style="list-style-type: none"> <li>• SBS Transit Ltd*</li> <li>• SBS Transit DTL Pte Ltd</li> </ul>	Nil	<ul style="list-style-type: none"> <li>• ComfortDelGro Corporation Limited* (Managing Director &amp; Group Chief Executive Officer)</li> <li>• SBS Transit Ltd* (Executive Deputy Chairman)</li> </ul>	Nil
<b>Sim Wing Yew</b> Chief Executive Officer (Executive & Non-Independent)	52	<p><b>Directorship in the ComfortDelGro Group</b></p> <ul style="list-style-type: none"> <li>• ComfortDelGro Engineering Pte Ltd</li> </ul> <p><b>Directorships in the VICOM Group</b></p> <ul style="list-style-type: none"> <li>• VICOM Inspection Centre Pte Ltd</li> <li>• Setsco Services Pte Ltd</li> <li>• JIC Inspection Services Pte Ltd</li> <li>• Setsco Consultancy International Pte Ltd</li> <li>• Setsco Services (M) Sdn Bhd</li> <li>• Setsco Middle East Laboratory LLC</li> </ul>	Nil	Nil	Nil
<b>Shim Phyu Wui, Victor</b> Director (Non-executive & Lead Independent)	66	Nil	Nil	<ul style="list-style-type: none"> <li>• National University of Singapore (Professor of Mechanical Engineering and Associate Vice-President for Global Relations)</li> </ul>	Nil

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<b>Goh Yeow Tin</b> Director (Non-executive & Independent)	69	<b>Other Companies</b> <ul style="list-style-type: none"> <li>• TLV Holdings Limited*</li> <li>• KTMG Limited*</li> <li>• Sheng Siong Group Ltd*</li> <li>• AsiaPhos Limited*</li> <li>• Edu-Community Pte Ltd</li> <li>• Kiran Electronics B&amp;C Services Pte Ltd</li> <li>• Seacare Manpower Services Pte Ltd</li> <li>• Seacare Foundation Pte Ltd</li> <li>• SGP Global Pte Ltd (Formerly known as WaterTech Pte Ltd)</li> </ul>	<ul style="list-style-type: none"> <li>• OEL (Holdings) Limited*</li> <li>• Singapore Post Limited*</li> <li>• Seacare Medical Holdings Pte Ltd</li> </ul>	Nil	Nil
<b>June Seah Lee Kiang</b> Director (Non-executive & Independent)	66	Nil	Nil	<ul style="list-style-type: none"> <li>• The Peranakan at Claymore Connect (Partner)</li> <li>• Omise Co. (Head of Business Development)</li> </ul>	<ul style="list-style-type: none"> <li>• Visa (Head of Merchant and Acquirer Partnerships)</li> </ul>
<b>Soh Chung Hian, Daniel</b> Director (Non-executive & Independent)	66	<b>Other Companies</b> <ul style="list-style-type: none"> <li>• Lum Chang Holdings Limited*</li> <li>• British and Malayan Holdings Limited*</li> <li>• Sunright Limited*</li> <li>• British and Malayan Trustees Limited</li> <li>• Agency for Integrated Care Pte Ltd</li> </ul>	<ul style="list-style-type: none"> <li>• Eu Yan Sang International Ltd*</li> <li>• QAF Limited*</li> <li>• JDJ Investment Pte Ltd</li> </ul>	Nil	Nil
<b>Tan Kim Siew</b> Director (Non-executive & Independent)	66	<b>Directorship in the SBS Transit Group</b> <ul style="list-style-type: none"> <li>• SBS Transit Ltd*</li> </ul>	Nil	Nil	Nil
<b>Tan Poh Hong</b> Director (Non-executive & Independent)	61	<b>Other Companies</b> <ul style="list-style-type: none"> <li>• Sheng Siong Limited Corporation Limited*</li> <li>• Centurion Corporation Limited*</li> <li>• AnnAik Limited*</li> <li>• Barramundi Asia Pte Ltd</li> <li>• Jilin Food Zone Pte Ltd</li> </ul>	<ul style="list-style-type: none"> <li>• Agri-Food and Veterinary Authority (Chief Executive Officer and Board Member - 2009-2017)</li> </ul>	Nil	<ul style="list-style-type: none"> <li>• Agri-Food and Veterinary Authority (Chief Executive Officer and Board Member - 2009-2017)</li> </ul>
<b>Teo Geok Har, Nancy</b> Director (Non-executive & Independent)	65	<b>Other Company</b> <ul style="list-style-type: none"> <li>• Dashmesh Singapore Pte Ltd</li> </ul>	Nil	Nil	Nil

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