

# DIRECTORS' PARTICULARS

NAME	AGE	PRESENT DIRECTORSHIPS / CHAIRMANSHIPS (AS AT 31 DECEMBER 2020)	PAST DIRECTORSHIPS / CHAIRMANSHIPS HELD OVER THE PRECEDING FIVE YEARS (FROM 1 JANUARY 2016 TO 31 DECEMBER 2020)	PRESENT PRINCIPAL COMMITMENTS	PAST PRINCIPAL COMMITMENTS OVER THE PRECEDING FIVE YEARS
<b>Lim Jit Poh</b> <b>Chairman</b> (Non-Independent Non-Executive Director)	81	<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>• Orchid 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> <b>Deputy Chairman</b> (Non-Independent Non-Executive Director)	64	<p><b>Principal Directorship 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> </ul>	<ul style="list-style-type: none"> <li>• SBS Transit Ltd* (Executive Deputy Chairman and Chief Executive Officer)</li> </ul>

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<b>Sim Wing Yew</b> <b>Chief Executive Officer</b> (Non-Independent Executive Director)	53	<b>Directorship in the ComfortDelGro Group</b> <ul style="list-style-type: none"> <li>ComfortDelGro Engineering Pte Ltd</li> </ul> <b>Directorships in the VICOM Group</b> <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> (Lead Independent Non-Executive Director)	67	Nil	Nil	<ul style="list-style-type: none"> <li>National University of Singapore (Professor of Mechanical Engineering and Senior Advisor for Global Relations)</li> </ul>	Nil
<b>Goh Yeow Tin</b> (Independent Non-Executive Director)	70	<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 Medical Holdings 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> </ul>	Nil	Nil

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<b>June Seah Lee Kiang</b> (Independent Non-Executive Director)	67	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> (Independent Non-Executive Director)	67	<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> (Independent Non-Executive Director)	67	<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> (Independent Non-Executive Director)	62	<b>Other Companies</b> <ul style="list-style-type: none"> <li>Sheng Siong Group Ltd*</li> <li>Centurion Corporation Limited*</li> <li>Ann Aik Limited*</li> <li>APAC Realty Ltd*</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	Agri-Food and Veterinary Authority (Chief Executive Officer and Board Member – 2009-2017)
<b>Wong Yoke Woon</b> (Independent Non-Executive Director)	47	Nil	Nil	Employment and Employability Institute (e2i) (Deputy CEO)	Nil

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