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## Issuer & Securities

### Issuer/ Manager

SBS TRANSIT LTD

### Securities

SBS TRANSIT LTD - SG1F58858209 - S61

### Stapled Security

No

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## Announcement Details

### Announcement Title

**CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

### Date & Time of Broadcast

29-Apr-2021 17:37:27

### Status

New

### Announcement Sub Title

Retirement of Independent Non-Executive Director

### Announcement Reference

SG210429OTHRRYDX

### Submitted By (Co./ Ind. Name)

Angeline Joyce Lee Siang Pohr

### Designation

Joint Company Secretary

### Description (Please provide a detailed description of the event in the box below)

Retirement of Mr Lim Siang Hoe, Benny as an Independent Non-Executive Director of the Company.

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## Additional Details

### Name Of Person

Lim Siang Hoe, Benny

### Age

64

### Is effective date of cessation known?

Yes

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If yes, please provide the date

29/04/2021

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Detailed Reason (s) for cessation

Mr Lim Siang Hoe, Benny retired as an Independent Non-Executive Director at the conclusion of the Company's Annual General Meeting held on 29 April 2021 on the completion of his term of office.

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Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

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Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

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Any other relevant information to be provided to shareholders of the listed issuer?

No

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Date of Appointment to current position

26/04/2018

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Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

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Number of Independent Directors currently resident in Singapore (taking into account this cessation)

6

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Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

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Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Non-Executive Director, Member of both the Audit and Risk Committee and the Nominating Committee.

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Role and responsibilities

Independent Non-Executive Director, Member of both the Audit and Risk Committee and the Nominating Committee.

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Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

NIL

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Shareholding interest in the listed issuer and its subsidiaries?

No

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Past (for the last 5 years)

Rysense Pte Ltd  
Raffles Health Insurance Pte Ltd

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Present

National Parks Board  
Tridex Pte Ltd  
Temasek Foundation  
Temasek Foundation Connects CLG Limited  
Temasek Foundation IPC

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