

CORPORATE INFORMATION

BOARD OF DIRECTORS

BOB TAN BENG HAI
CHAIRMAN

CHENG SIAK KIAN
DEPUTY CHAIRMAN
(Stepped down as Group CEO and redesignated as Deputy Chairman on 1 January 2023)

JEFFREY SIM VEE MING
GROUP CHIEF EXECUTIVE OFFICER
(Appointed on 1 January 2023)

LIM TIEN HOCK
DESMOND CHOO PEY CHING
CHUA MUI HOONG
PATRICK DANIEL (Appointed on 1 January 2024)
SUSAN KONG YIM PUI
LEE SOK KOON
LIM SEH CHUN
CHRISTINA LIM YUI HUNG (Appointed on 1 October 2023)
TAN KIM SIEW
EDWIN YEO TENG CHUAN (Appointed on 1 January 2024)
YU CHING MAN

AUDIT AND RISK COMMITTEE

LEE SOK KOON
CHAIRPERSON

CHENG SIAK KIAN (Appointed on 1 January 2023 and Stepped down on 31 December 2023)
DESMOND CHOO PEY CHING (Stepped down on 31 December 2023)
CHUA MUI HOONG (Stepped down on 27 April 2023)
SUSAN KONG YIM PUI
TAN KIM SIEW
EDWIN YEO TENG CHUAN (Appointed on 1 January 2024)

NOMINATING AND REMUNERATION COMMITTEE

BOB TAN BENG HAI
CHAIRMAN
(Appointed on 1 January 2023)

SUSAN KONG YIM PUI
CHAIRPERSON
(Stepped down as Chairperson of the NRC and remained as a member of the NRC on 1 January 2023)

CHENG SIAK KIAN (Appointed on 1 January 2023)
DESMOND CHOO PEY CHING
SUSAN KONG YIM PUI
LIM SEH CHUN
TAN KIM SIEW

TENDERS AND INVESTMENTS COMMITTEE

BOB TAN BENG HAI
CHAIRMAN

CHENG SIAK KIAN
SUSAN KONG YIM PUI
LEE SOK KOON
JEFFREY SIM VEE MING (Appointed on 1 January 2023)
YU CHING MAN

SERVICE QUALITY COMMITTEE ("SQC")

YU CHING MAN
CHAIRMAN

CHENG SIAK KIAN (Stepped down on 1 January 2023)
CHUA MUI HOONG
LEE SOK KOON
LIM TIEN HOCK
JEFFREY SIM VEE MING (Appointed on 1 January 2023)
TAN KIM SIEW

SUSTAINABILITY COMMITTEE ("SC")

LIM SEH CHUN
CHAIRMAN

CHENG SIAK KIAN (Stepped down on 1 January 2023)
DESMOND CHOO PEY CHING (Stepped down on 31 December 2023)
CHUA MUI HOONG (Appointed on 27 April 2023)
CHRISTINA LIM YUI HUNG (Appointed on 1 October 2023)
LIM TIEN HOCK (Stepped down on 27 April 2023)
JEFFREY SIM VEE MING (Appointed on 1 January 2023)
BOB TAN BENG HAI
YU CHING MAN

SUSTAINABILITY AND SERVICE QUALITY COMMITTEE (SC WAS COMBINED WITH THE SQC AND RENAMED THE SUSTAINABILITY AND SERVICE QUALITY COMMITTEE W.E.F. 1 JANUARY 2024)

LIM SEH CHUN
CHAIRMAN

CHUA MUI HOONG
PATRICK DANIEL (Appointed on 1 January 2024)
CHRISTINA LIM YUI HUNG
JEFFREY SIM VEE MING
BOB TAN BENG HAI
YU CHING MAN

CORPORATE DIRECTORY

REGISTERED OFFICE
205 Braddell Road
Singapore 579701
Mainline: (65) 6284 8866
Facsimile: (65) 6287 0311
Website: www.sbstransit.com.sg

Company Registration Number:
199206653M

COMPANY SECRETARIES
Angeline Joyce Lee Siang Pohr
Au Cheen Kuan

SHARE REGISTRAR
B.A.C.S. Private Limited
77 Robinson Road #06-03
Robinson 77
Singapore 068896

AUDITORS
Ernst & Young LLP
(UEN: T08LL0859H)
One Raffles Quay
North Tower, Level 18
Singapore 048583

Partner-in-Charge:
Wong Yew Chung

Date of Appointment:
27 April 2023