

GENERAL ANNOUNCEMENT::ANNOUNCEMENT OF CHANGES TO THE BOARD AND BOARD COMMITTEES

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ANNOUNCEMENT OF CHANGES TO THE BOARD AND BOARD COMMITTEES

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Submitted By (Co./ Ind. Name)

Angeline Joyce Lee Siang Pohr

Designation

Company Secretary

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

Please see attached.

Attachments

[SBST - Changes to the Composition of Board and Board Committees.pdf](#)

Total size =292K MB



SBS TRANSIT LTD
(Incorporated in the Republic of Singapore)
(Co. Reg. No.: 199206653M)

ANNOUNCEMENT OF CHANGES TO THE BOARD AND BOARD COMMITTEES

The Board of Directors of SBS Transit Ltd (the “**Company**”) wishes to announce that at the conclusion of the Company’s 31st Annual General Meeting (the “**AGM**”), the following matters took place:

1. Professor Lim Seh Chun stepped down as Director of the Company and ceased to be Chairman of the Sustainability and Service Quality Committee (the “**SSQC**”) and member of the Nominating and Remuneration Committee.
2. Professor Yu Ching Man stepped down as Director of the Company and ceased to be a member of the Tenders and Investments Committee and the SSQC
3. Ms Chua Mui Hoong stepped down as Director of the Company and ceased to be a member of the SSQC.

The Company, Board and Management express their gratitude towards Ms Chua, Professor Lim, and Professor Yu for their faithful service to the Company during their respective tenures, helping the Company navigate the changing economic and regulatory landscape of the public transport industry with their invaluable guidance and support.

4. Mr Tan Beng Hai, Ms Lee Sok Koon, Dr Christina Lim Yui Hung, Mr Patrick Daniel, and Mr Yeo Teng Chuan, Edwin (together, the “**Re-elected Directors**”) were successfully re-elected as Directors of the Company.
5. Mr Patrick Daniel was appointed Chairman of the SSQC.
6. Except as aforesaid, the Re-elected Directors will continue to hold their memberships on the respective Board Committees.

Consequent to the above, the compositions of the Board and its Committees shall be as follows:

BOARD OF DIRECTORS

Mr Bob Tan Beng Hai	- Board Chairman (Independent Non-Executive Director)
Mr Cheng Siak Kian	- Deputy Chairman (Non-Independent Non-Executive Director)
Mr Jeffrey Sim Vee Ming	- Non-Independent Executive Director & Group CEO
Mr Lim Tien Hock	- Non-Independent Executive Director
Mr Desmond Choo Pey Ching	- Independent Non-Executive Director
Mr Patrick Daniel	- Independent Non-Executive Director
Ms Susan Kong Yim Pui	- Non-Independent Non-Executive Director
Ms Lee Sok Koon	- Independent Non-Executive Director
Dr Christina Lim Yui Hung	- Independent Non-Executive Director
Dr Tan Kim Siew	- Independent Non-Executive Director
Mr Edwin Yeo Teng Chuan	- Independent Non-Executive Director

AUDIT AND RISK COMMITTEE

- Ms Lee Sok Koon - Chairman (Independent Non-Executive Director)
- Ms Susan Kong Yim Pui - Member (Non-Independent Non-Executive Director)
- Dr Tan Kim Siew - Member (Independent Non-Executive Director)
- Mr Edwin Yeo Teng Chuan - Member (Independent Non-Executive Director)

NOMINATING AND REMUNERATION COMMITTEE

- Mr Bob Tan Beng Hai - Chairman (Independent Non-Executive Director & Board Chairman)
- Mr Cheng Siak Kian - Member (Non-Independent Non-Executive Director & Deputy Chairman)
- Mr Desmond Choo Pey Ching - Member (Independent Non-Executive Director)
- Ms Susan Kong Yim Pui - Member (Non-Independent Non-Executive Director)
- Dr Tan Kim Siew - Member (Independent Non-Executive Director)

TENDERS AND INVESTMENTS COMMITTEE

- Mr Bob Tan Beng Hai - Chairman (Independent Non-Executive Director & Board Chairman)
- Mr Cheng Siak Kian - Member (Non-Independent Non-Executive Director & Deputy Chairman)
- Ms Susan Kong Yim Pui - Member (Non-Independent Non-Executive Director)
- Ms Lee Sok Koon - Member (Independent Non-Executive Director)
- Mr Jeffrey Sim Vee Ming - Member (Non-Independent Executive Director & Group CEO)

SUSTAINABILITY AND SERVICE QUALITY COMMITTEE

- Mr Patrick Daniel - Chairman (Independent Non-Executive Director)
- Dr Christina Lim Yui Hung - Member (Independent Non-Executive Director)
- Mr Jeffrey Sim Vee Ming - Member (Non-Independent Executive Director & Group CEO)
- Mr Bob Tan Beng Hai - Member (Independent Non-Executive Director & Board Chairman)

BY ORDER OF THE BOARD SBS TRANSIT LTD

Angeline Joyce Lee Siang Pohr and
Au Cheen Kuan
Company Secretaries

25 April 2024