

GENERAL ANNOUNCEMENT::CHANGES TO THE BOARD AND BOARD COMMITTEES**Issuer & Securities****Issuer/ Manager**

SBS TRANSIT LTD

Securities

SBS TRANSIT LTD - SG1F58858209 - S61

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Announcement Details**Announcement Title**

General Announcement

Date & Time of Broadcast

30-Dec-2025 22:47:02

Status

New

Announcement Sub Title

Changes to the Board and Board Committees

Announcement Reference

SG251230OTHRCZMB

Submitted By (Co./ Ind. Name)

Angeline Joyce Lee Siang Pohr

Designation

Company Secretary

Effective Date and Time of the event

30/12/2025 17:00:00

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

Please see attached.

Attachments[SBS Transit Ltd - 20251230 - Changes in Composition of Board and Board Committees.pdf](#)

Total size =69K MB



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

**ANNOUNCEMENT OF CHANGES TO THE COMPOSITION OF
THE BOARD AND BOARD COMMITTEES**

The Board of Directors of SBS Transit Ltd (the “**Company**”) wishes to announce that with effect from 1 January 2026, Ms Tan Ai Ching (Eleana) (“**Ms Tan**”) will be appointed to the Board as Independent Non-Executive Director. Ms Tan will be further appointed a member of the Audit & Risk Committee of the Company.

Consequential to the appointment, the compositions of the Board and its Committees are 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 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
Ms Tan Ai Ching (Eleana)	- 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)
Ms Tan Ai Ching (Eleana)	- Member (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)
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

30 December 2025