

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

SBS TRANSIT LTD

**Securities**

SBS TRANSIT LTD - SG1F58858209 - S61

**Stapled Security**

No

**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



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

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

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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