

## CORPORATE INFORMATION

### Board of Directors

**Lim Jit Poh**  
Chairman

**Yang Ban Seng**  
Chief Executive Officer  
(Appointed on 15 January 2019)  
Executive Deputy Chairman  
(Redesignated on 15 January 2019)

**John De Payva**  
Lead Independent Director

**Kong Yim Pui Susan**  
**Lee Sok Koon**  
**Lim Seh Chun**  
**Lim Siang Hoe Benny** (Appointed on 26 April 2018)  
**Wee Siew Kim**  
**Yu Ching Man** (Appointed on 26 April 2018)  
**Cheong Yip Seng** (Retired on 25 April 2018)  
**Chin Harn Tong** (Retired on 25 April 2018)  
**Gan Juay Kiat** (Resigned on 27 March 2019)

### Audit and Risk Committee

**Wee Siew Kim**  
Chairman

**Lee Sok Koon**  
**Lim Seh Chun**  
**Lim Siang Hoe Benny** (Appointed on 26 April 2018)  
**Chin Harn Tong** (Stepped down on 25 April 2018)

### Remuneration Committee

**John De Payva**  
Chairman  
(Appointed on 26 April 2018)

**Chin Harn Tong**  
Chairman  
(Stepped down on 25 April 2018)

**Kong Yim Pui Susan**  
**Lim Jit Poh**  
**Yu Ching Man** (Appointed on 26 April 2018)

### Nominating Committee

**Kong Yim Pui Susan**  
Chairman  
(Appointed as Chairman on 26 April 2018)

**John De Payva**  
**Lim Jit Poh**  
**Lim Siang Hoe Benny** (Appointed on 26 April 2018)  
**Cheong Yip Seng** (Stepped down on 25 April 2018)

### Service Quality Committee

**Lim Seh Chun**  
Chairman

**Lee Sok Koon**  
**Wee Siew Kim**  
**Yu Ching Man** (Appointed on 26 April 2018)  
**Cheong Yip Seng** (Stepped down on 25 April 2018)

### Corporate Directory

**Registered Office**  
205 Braddell Road  
Singapore 579701  
Mainline: (65) 6284 8866  
Facsimile: (65) 6287 0311  
Website: [www.sbstransit.com.sg](http://www.sbstransit.com.sg)  
Company Registration Number:  
199206653M

**Joint Company Secretaries**  
Chan Wan Tak, Wendy  
Yeo Tee Yeok, Edwin

**Share Registrar**  
B.A.C.S. Private Limited  
8 Robinson Road #03-00  
ASO Building  
Singapore 048544

**Auditors**  
Deloitte & Touche LLP  
Public Accountants and  
Chartered Accountants  
6 Shenton Way,  
OUE Downtown 2  
#33-00  
Singapore 068809

Partner-in-Charge:  
Chua How Kiat

Date of Appointment:  
27 April 2016