

CORPORATE INFORMATION

BOARD OF DIRECTORS

LIM JIT POH
Chairman

YANG BAN SENG
Executive Deputy Chairman
(Re-designated on 15 January 2019) &
Chief Executive Officer
(Appointed on 15 January 2019)
(Stepped down as Chief Executive Officer
on 1 March 2020)

LIM SEH CHUN
Lead Independent Director (Appointed on 26 April 2019)

CHUA MUI HOONG (Appointed on 26 April 2019)
JOHN DE PAYVA
(Stepped down as Lead Independent Director on 26 April 2019)
SUSAN KONG YIM PUI
LEE SOK KOON
LIM SIANG HOE, BENNY
TAN KIM SIEW (Appointed on 1 June 2019)
YU CHING MAN
WEE SIEW KIM (Retired on 25 April 2019)

AUDIT AND RISK COMMITTEE

LEE SOK KOON
Chairman (Appointed on 26 April 2019)

WEE SIEW KIM
Chairman (Stepped down on 25 April 2019)

CHUA MUI HOONG (Appointed on 26 April 2019)
LIM SEH CHUN
LIM SIANG HOE, BENNY
TAN KIM SIEW (Appointed on 1 June 2019)

REMUNERATION COMMITTEE

SUSAN KONG YIM PUI
Chairman (Appointed on 26 April 2019)

JOHN DE PAYVA
Chairman (Stepped down on 26 April 2019)

JOHN DE PAYVA
LIM JIT POH
YU CHING MAN

NOMINATING COMMITTEE

LIM SEH CHUN
Chairman
(Appointed as Chairman on 26 April 2019)

SUSAN KONG YIM PUI
Chairman
(Stepped down as Chairman 26 April 2019)

JOHN DE PAYVA (Stepped down on 26 April 2019)
SUSAN KONG YIM PUI
LIM JIT POH
LIM SIANG HOE, BENNY

SERVICE QUALITY COMMITTEE

YU CHING MAN
Chairman (Appointed on 26 April 2019)

LIM SEH CHUN
Chairman (Stepped down on 26 April 2019)

CHUA MUI HOONG (Appointed on 26 April 2019)
JOHN DE PAYVA (Appointed on 26 April 2019)
LEE SOK KOON
TAN KIM SIEW (Appointed on 1 June 2019)
WEE SIEW KIM (Stepped down on 25 April 2019)

SBST TENDER COMMITTEE

LIM JIT POH
Chairman

YANG BAN SENG
Deputy Chairman

CHENG SIAK KIAN (Appointed on 14 November 2019)
SUSAN KONG YIM PUI (Appointed on 14 November 2019)
LEE SOK KOON
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

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