

# CORPORATE INFORMATION

<b>BOARD OF DIRECTORS</b>	<b>LIM JIT POH</b> CHAIRMAN  <b>YANG BAN SENG</b> DEPUTY CHAIRMAN (RE-DESIGNATED ON 1 MARCH 2021)	<b>LIM SEH CHUN</b> LEAD INDEPENDENT DIRECTOR  <b>CHUA MUI HOONG</b> JOHN DE PAYVA SUSAN KONG YIM PUI LEE SOK KOON LIM SIANG HOE, BENNY TAN KIM SIEW YU CHING MAN
<b>AUDIT AND RISK COMMITTEE</b>	<b>LEE SOK KOON</b> CHAIRMAN	<b>CHUA MUI HOONG</b> LIM SEH CHUN LIM SIANG HOE, BENNY TAN KIM SIEW
<b>REMUNERATION COMMITTEE</b>	<b>SUSAN KONG YIM PUI</b> CHAIRMAN	<b>JOHN DE PAYVA</b> LIM JIT POH YU CHING MAN
<b>NOMINATING COMMITTEE</b>	<b>LIM SEH CHUN</b> CHAIRMAN	<b>SUSAN KONG YIM PUI</b> LIM JIT POH LIM SIANG HOE, BENNY
<b>SERVICE QUALITY COMMITTEE</b>	<b>YU CHING MAN</b> CHAIRMAN	<b>CHUA MUI HOONG</b> JOHN DE PAYVA LEE SOK KOON TAN KIM SIEW
<b>SBST TENDER COMMITTEE</b>	<b>LIM JIT POH</b> CHAIRMAN  <b>YANG BAN SENG</b> DEPUTY CHAIRMAN	<b>CHENG SIAK KIAN</b> SUSAN KONG YIM PUI LEE SOK KOON YU CHING MAN
<b>CORPORATE DIRECTORY</b>	<b>REGISTERED OFFICE</b> 205 Braddell Road Singapore 579701 Mainline : (65) 6284 8866 Facsimile : (65) 6287 0311 Website : www.sbstransit.com.sg  Company Registration Number: 199206653M  <b>JOINT COMPANY SECRETARIES</b> Angeline Joyce Lee Siang Pohr Chan Wan Tak, Wendy	<b>SHARE REGISTRAR</b> B.A.C.S. Private Limited 8 Robinson Road #03-00 ASO Building Singapore 048544  <b>AUDITORS</b> 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