MOVING PEOPLE IN A SAFE, TO ACHIEVE EXCELLENCE FOR OUR **RELIABLE AND AFFORDABLE WAY. CUSTOMERS, EMPLOYEES, SHAREHOLDERS** AND COMMUNITY. TO THIS END, WE ARE COMMITTED TO DELIVERING SAFE AND RELIABLE SERVICES AT AFFORDABLE PRICES, BEING AN EMPLOYER OF CHOICE, CREATING SIGNIFICANT SHAREHOLDER VALUE AND **BECOMING A SOCIALLY RESPONSIBLE CORPORATE ROLE MODEL.** SBS Transit 71025 CONTENTS **Directors' Particulars 02** Joint Statement by Chairman & CEO 09 **Corporate Information** 57 **Risk Management** 10 Group Financial Highlights 60 Financial Calendar 12 **Board of Directors Financial Statements** 61 17 62 Directors' Statement **Key Management** 22 66 **Operations Review** Independent Auditor's Report 33 **Corporate Governance** 70 Statements of Financial Position



TO ACHIEVE OUR VISION AND MISSION, WE ARE GUIDED BY THE FOLLOWING BELIEFS:

We will:

- Be driven by our customers' needs
- Strive for excellence in everything we do
- Act with integrity at all times
- Treat people with fairness and respect
- Maintain safety as a top priority
- Collaborate with our partners for a win-win outcome
- Give our shareholders a reasonable return

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Proxy Form