

CORPORATE INFORMATION

BOARD OF DIRECTORS

BOB TAN BENG HAI

CHAIRMAN
(Appointed on 29 April 2021)

LIM JIT POH

CHAIRMAN
(Retired on 29 April 2021)

YANG BAN SENG

DEPUTY CHAIRMAN

CHENG SIAK KIAN (Appointed on 29 April 2021)

DESMOND CHOO PEY CHING (Appointed on 29 April 2021)

CHUA MUI HOONG

JOHN DE PAYVA (Retired on 29 April 2021)

SUSAN KONG YIM PUI

LEE SOK KOON

LIM SEH CHUN

LIM SIANG HOE, BENNY (Retired on 29 April 2021)

TAN KIM SIEW

YU CHING MAN

AUDIT AND RISK COMMITTEE

LEE SOK KOON

CHAIRMAN

DESMOND CHOO PEY CHING (Appointed on 29 April 2021)

CHUA MUI HOONG

LIM SEH CHUN (Stepped down on 29 April 2021)

LIM SIANG HOE, BENNY (Retired on 29 April 2021)

TAN KIM SIEW

YANG BAN SENG (Appointed on 29 April 2021)

NOMINATING AND REMUNERATION COMMITTEE

(NC and RC merged into NRC on 29 April 2021)

SUSAN KONG YIM PUI

CHAIRMAN

DESMOND CHOO PEY CHING (Appointed on 29 April 2021)

LIM JIT POH (Retired on 29 April 2021)

LIM SEH CHUN

BOB TAN BENG HAI (Appointed on 29 April 2021)

TAN KIM SIEW (Appointed on 29 April 2021)

YANG BAN SENG (Appointed on 29 April 2021)

SERVICE QUALITY COMMITTEE

YU CHING MAN

CHAIRMAN

CHENG SIAK KIAN (Appointed on 29 April 2021)

CHUA MUI HOONG

JOHN DE PAYVA (Retired on 29 April 2021)

LEE SOK KOON

TAN KIM SIEW

SBST TENDERS COMMITTEE

BOB TAN BENG HAI

CHAIRMAN

CHENG SIAK KIAN (Appointed on 29 April 2021)

SUSAN KONG YIM PUI

LEE SOK KOON

LIM JIT POH (Retired on 29 April 2021)

YANG BAN SENG

YU CHING MAN

SUSTAINABILITY COMMITTEE

(Formed on 29 April 2021)

LIM SEH CHUN

CHAIRMAN

CHENG SIAK KIAN

DESMOND CHOO PEY CHING

BOB TAN BENG HAI

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

COMPANY SECRETARY

Angeline Joyce Lee Siang Pohr

SHARE REGISTRAR

B.A.C.S. Private Limited
77 Robinson Road #06-03
Robinson 77
Singapore 068896

AUDITORS

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

Partner-in-Charge:
Yang Chi Chih

Date of Appointment:
29 April 2021