

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

**BOB TAN BENG HAI**  
CHAIRMAN

**CHENG SIAK KIAN**  
DEPUTY CHAIRMAN  
(Appointed on 28 April 2022)

**YANG BAN SENG**  
DEPUTY CHAIRMAN  
(Retired on 28 April 2022)

**JEFFREY SIM VEE MING**  
GROUP CHIEF EXECUTIVE OFFICER  
(Appointed on 1 January 2023)

**LIM TIEN HOCK** (Appointed on 28 April 2022)  
**DESMOND CHOO PEY CHING**  
**CHUA MUI HOONG**  
**SUSAN KONG YIM PUI**  
**LEE SOK KOON**  
**LIM SEH CHUN**  
**TAN KIM SIEW**  
**YU CHING MAN**

## AUDIT AND RISK COMMITTEE

**LEE SOK KOON**  
CHAIRPERSON

**CHENG SIAK KIAN** (Appointed on 1 January 2023)  
**DESMOND CHOO PEY CHING**  
**CHUA MUI HOONG**  
**SUSAN KONG YIM PUI** (Appointed on 28 April 2022)  
**TAN KIM SIEW**  
**YANG BAN SENG** (Retired on 28 April 2022)

## NOMINATING AND REMUNERATION COMMITTEE

**BOB TAN BENG HAI**  
CHAIRMAN  
(Appointed on 1 January 2023)

**SUSAN KONG YIM PUI**  
CHAIRPERSON  
(Stepped down as Chairman of the NRC and remains as a member of the NRC on 1 January 2023)

**CHENG SIAK KIAN** (Appointed on 1 January 2023)  
**DESMOND CHOO PEY CHING**  
**SUSAN KONG YIM PUI** (Remains as a member on 1 January 2023)  
**LIM SEH CHUN**  
**TAN KIM SIEW**

## SERVICE QUALITY COMMITTEE

**YU CHING MAN**  
CHAIRMAN

**CHENG SIAK KIAN** (Stepped down on 1 January 2023)  
**CHUA MUI HOONG**  
**LEE SOK KOON**  
**LIM TIEN HOCK** (Appointed on 28 April 2022)  
**JEFFREY SIM VEE MING** (Appointed on 1 January 2023)  
**TAN KIM SIEW**

## SBST TENDERS AND INVESTMENTS COMMITTEE

(formerly known as  
SBST Tenders Committee)

**BOB TAN BENG HAI**  
CHAIRMAN

**CHENG SIAK KIAN**  
**SUSAN KONG YIM PUI**  
**LEE SOK KOON**  
**JEFFREY SIM VEE MING** (Appointed on 1 January 2023)  
**YANG BAN SENG** (Retired on 28 April 2022)  
**YU CHING MAN**

## SUSTAINABILITY COMMITTEE

**LIM SEH CHUN**  
CHAIRMAN

**CHENG SIAK KIAN** (Stepped down on 1 January 2023)  
**DESMOND CHOO PEY CHING**  
**LIM TIEN HOCK** (Appointed on 28 April 2022)  
**JEFFREY SIM VEE MING** (Appointed on 1 January 2023)  
**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](http://www.sbstransit.com.sg)

Company Registration Number:  
199206653M

**COMPANY SECRETARIES**  
Angeline Joyce Lee Siang Pohr and  
Au Cheen Kuan

**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,  
QUE Downtown 2  
#33-00  
Singapore 068809

Partner-in-Charge:  
Yang Chi Chih

Date of Appointment:  
29 April 2021