

CORPORATE INFORMATION

BOARD OF DIRECTORS

BOB TAN BENG HAI
CHAIRMAN

CHENG SIAK KIAN
DEPUTY CHAIRMAN

JEFFREY SIM VEE MING
GROUP CHIEF EXECUTIVE OFFICER

LIM TIEN HOCK
DESMOND CHOO PEY CHING
CHUA MUI HOONG (Stepped down on 25 April 2024)
PATRICK DANIEL (Appointed on 1 January 2024)
SUSAN KONG YIM PUI
LEE SOK KOON
LIM SEH CHUN (Stepped down on 25 April 2024)
CHRISTINA LIM YUI HUNG
TAN KIM SIEW
EDWIN YEO TENG CHUAN (Appointed on 1 January 2024)
YU CHING MAN (Stepped down on 25 April 2024)

AUDIT AND RISK COMMITTEE

LEE SOK KOON
CHAIRPERSON

SUSAN KONG YIM PUI
TAN KIM SIEW
EDWIN YEO TENG CHUAN (Appointed on 1 January 2024)

NOMINATING AND REMUNERATION COMMITTEE

BOB TAN BENG HAI
CHAIRMAN

CHENG SIAK KIAN
DESMOND CHOO PEY CHING
SUSAN KONG YIM PUI
LIM SEH CHUN (Stepped down on 25 April 2024)
TAN KIM SIEW

TENDERS AND INVESTMENTS COMMITTEE

BOB TAN BENG HAI
CHAIRMAN

CHENG SIAK KIAN
SUSAN KONG YIM PUI
LEE SOK KOON
JEFFREY SIM VEE MING
YU CHING MAN (Stepped down on 25 April 2024)

SUSTAINABILITY AND SERVICE QUALITY COMMITTEE (THE SUSTAINABILITY COMMITTEE AND THE SERVICE QUALITY COMMITTEE WERE MERGED AND RENAMED THE "SUSTAINABILITY AND SERVICE QUALITY COMMITTEE", W.E.F. 1 JANUARY 2024)

PATRICK DANIEL
CHAIRMAN
(Appointed as a Member of the SSQC on 1 January 2024, and as Chairman of the SSQC on 25 April 2024)

LIM SEH CHUN
CHAIRMAN
(Stepped down on 25 April 2024)

CHUA MUI HOONG (Stepped down on 25 April 2024)
CHRISTINA LIM YUI HUNG
JEFFREY SIM VEE MING
BOB TAN BENG HAI
YU CHING MAN (Stepped down on 25 April 2024)

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 SECRETARIES
Angeline Joyce Lee Siang Pohr
Au Cheen Kuan

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

AUDITORS
Ernst & Young LLP
(UEN: T08LL0859H)
One Raffles Quay
North Tower, Level 18
Singapore 048583

Partner-in-Charge:
Wong Yew Chung

Date of Appointment:
27 April 2023