

## CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

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### Issuer & Securities

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#### Issuer/ Manager

SBS TRANSIT LTD

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#### Securities

SBS TRANSIT LTD - SG1F58858209 - S61

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#### Stapled Security

No

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### Announcement Details

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#### Announcement Title

Change - Announcement of Cessation

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#### Date & Time of Broadcast

25-Apr-2019 19:05:42

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#### Status

New

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#### Announcement Sub Title

Retirement of Independent Non-Executive Director

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#### Announcement Reference

SG190425OTHR4JDV

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#### Submitted By (Co./ Ind. Name)

Chan Wan Tak, Wendy

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#### Designation

Joint Company Secretary

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#### Effective Date and Time of the event

25/04/2019 00:00:00

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#### Description (Please provide a detailed description of the event in the box below)

Retirement of Mr Wee Siew Kim as an Independent Non-Executive Director of the Company

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### Additional Details

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#### Name Of Person

Wee Siew Kim

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Age

58

Is effective date of cessation known?

Yes

If yes, please provide the date

25/04/2019

Detailed Reason (s) for cessation

Mr Wee Siew Kim retired as an Independent Non-Executive Director at the conclusion of the Company's Annual General Meeting held on 25 April 2019 in support of the Company's board renewal plan.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

30/04/2003

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

6

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

4

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Non-Executive Director, Chairman of Audit and Risk Committee and Member of the Service Quality Committee.

Role and responsibilities

As above.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

Yes

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[Shareholding Details](#)

SBS Transit Ltd - 65,000 shares

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[Past \(for the last 5 years\)](#)

Nil

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[Present](#)

ES Group (Holdings) Limited\*  
Mapletree Logistics Trust Management Ltd\*  
SIA Engineering Company Limited\*  
Asia Industries Ltd  
Nippon Paint (Singapore) Company Private Limited  
Nippon Paint (Vietnam) Company Ltd  
Nippon Paint Vietnam (Hanoi) Pte Ltd  
Nippon Paint (Malaysia) Sendirian Berhad  
Paint Marketing Company (M) Sdn Bhd  
Nippon Paint (Thailand) Company Ltd  
Nipsea Chemical Korea  
Nippon Paint (HK) Co Ltd  
Nippon Paint (China) Co Ltd  
Nippon Paint (India) Pte Ltd  
Nippon Paint and Surface Chemicals Pvt. Ltd  
Nippon Paint (Foshan) Co Ltd  
Guangzhou Nippon Paint Co Ltd  
Nippon Paint (Chengdu) Co Ltd  
Nippon Paint (H.K.) Co., Ltd, Taiwan Branch  
Langfang Nippon Paint Lidong Co., Ltd  
Nippon Paint (Tianjin) Co Ltd  
Yashili Paint (Suzhou) Co., Ltd  
Langfang Nippon Paint Co Ltd  
BK & NP Automotive Coatings (Shanghai) Co Ltd  
Nippon Paint (Shanghai) Research & Development Co., Ltd  
Nippon Paint (Pakistan) Limited  
Nippon Paint Industrial Coatings (Shanghai) Co., Ltd  
Nippon Paint China Holdings Co Ltd  
Nippon Paint (Zhengzhou) Co., Ltd  
Nippon Paint (Hebei) Co., Ltd  
Nippon Paint Decorative Coatings (Thailand) Co Ltd  
NP Auto Refinishes Co Ltd  
Nippon Paint (Shenyang) Co., Ltd  
Nippon Paint Lanka (Private) Ltd  
Nippon Paint Bangladesh Pte Ltd  
Nippon Paint (Kunming) Co., Ltd  
Nippon Paint New Materials (Wuhan) Co., Ltd  
Nippon Paint (Hubei) Co., Ltd  
Nippon Paint New Materials (Shanghai) Co., Ltd  
Nippon Paint Malaysia (S) Pte Ltd

HSJ Pte Ltd  
Nippon Paint Engineering Materials (Guangzhou) Co Ltd  
Nippon Paint Decoration Materials (Guangzhou) Co Ltd  
\*Listed Company

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