

## CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT 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 Appointment

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#### Date & Time of Broadcast

25-Apr-2019 19:06:04

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#### Status

New

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#### Announcement Sub Title

Appointment of Independent Non-Executive Director

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#### Announcement Reference

SG190425OTHRQMH

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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 17:00:00

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

Appointment of Independent Non-Executive Director

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### Additional Details

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#### Date Of Appointment

26/04/2019

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Name Of Person

Chua Mui Hoong

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Age

50

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Country Of Principal Residence

Singapore

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The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

Ms Chua Mui Hoong was recommended to be an Independent Non-Executive Director by the Nominating Committee. The Board of Directors approved the recommendation of the Nominating Committee, having considered Ms Chua's qualifications and experience, which will provide greater balance and diversity of skills, experience and knowledge amongst Directors and continue to provide a strong independent element on the Board.

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Whether appointment is executive, and if so, the area of responsibility

Non-Executive

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

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

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Professional qualifications

- Masters in Public Administration, Kennedy School of Government, Harvard University.
  - Bachelor of Arts (Honours) in English literature, Cambridge University, United Kingdom.
  - Awarded the Overseas Merit Scholarship by the Singapore Government.
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Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

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Conflict of interests (including any competing business)

Nil

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Working experience and occupation(s) during the past 10 years

Ms Chua Mui Hoong is a journalist and editor. She joined The Straits Times, the national English-language daily paper in Singapore, in January 1991, as a political reporter. She is currently Opinion editor, responsible for the Opinion pages of The Straits Times. She is the author of several books, including Singapore, Disrupted (2018).

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Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

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Shareholding interest in the listed issuer and its subsidiaries?

No

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Other Principal Commitments\* Including Directorships#

\*"Principal Commitments" has the same meaning as defined in the Code

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Straits Times Press Pte Ltd

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Present

Nil

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(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

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(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

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(c) Whether there is any unsatisfied judgment against him?

No

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(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

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(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

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(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

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(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

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(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

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(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

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(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

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(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

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(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

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(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

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(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

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Any prior experience as a director of an issuer listed on the Exchange?

No

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If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

The Company will arrange for her to attend the relevant modules under the Listed Entity Directors Programme organized by the Singapore Institute of Directors to fulfil the Mandatory Training requirements under the Listing Rule.

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