



SBS TRANSIT LTD
(Incorporated in the Republic of Singapore)
(Company Registration No. 199206653M)

ANNOUNCEMENT OF CHANGES TO THE BOARD AND BOARD COMMITTEES

The Board of Directors of SBS Transit Ltd (the “**Company**”) wishes to announce that at the conclusion of the Company’s Thirty-Third Annual General Meeting, the following matters took place:

1. Ms Lee Sok Koon stepped down as Director of the Company and ceased to be Chairman of the Audit and Risk Committee and member of the Tenders and Investments Committee.

The Board and Management of the Company express their gratitude towards Ms Lee Sok Koon for her faithful service to the Company during her tenure, helping the Company to navigate the many challenges faced by the Company with her invaluable guidance and support.

2. Mr Bob Tan Beng Hai, Mr Jeffrey Sim Vee Ming, Dr Christina Lim Yui Hung, and Ms Tan Ai Ching (Eleana) (together, the “**Re-elected Directors**”) were successfully re-elected Directors of the Company.
3. Ms Tan Ai Ching (Eleana) has also succeeded Ms Lee Sok Koon as Chairman of the Audit and Risk Committee and become a member of the Sustainability and Service Quality Committee and Tenders and Investments Committee.
4. Except as aforesaid, the Re-elected Directors will continue to hold their memberships on the respective Board Committees.
5. Consequent to the above, the compositions of the Board and its Committees are as follows:

BOARD OF DIRECTORS

Mr Bob Tan Beng Hai - Chairman (Independent Non-Executive)
Mr Cheng Siak Kian - Deputy Chairman (Non-Independent Non-Executive)
Mr Jeffrey Sim Vee Ming - Group Chief Executive Officer & Executive Director
Mr Patrick Daniel - Independent Non-Executive Director
Mr Susan Kong Yim Pui - Non-Independent Non-Executive Director
Dr Christina Lim Yui Hung - Independent Non-Executive Director
Ms Tan Ai Ching (Eleana) - Independent Non-Executive Director
Dr Tan Kim Siew - Independent Non-Executive Director
Mr Edwin Yeo Teng Chuan - Independent Non-Executive Director

AUDIT AND RISK COMMITTEE

Ms Tan Ai Ching (Eleana) - Chairman (Independent Non-Executive Director)
Ms Susan Kong Yim Pui - Member (Non-Independent Non-Executive Director)
Dr Tan Kim Siew - Member (Independent Non-Executive Director)
Mr Edwin Yeo Teng Chuan - Member (Independent Non-Executive Director)

NOMINATING & REMUNERATION COMMITTEE

Mr Bob Tan Beng Hai - Chairman (Independent Non-Executive Board Chairman)
Mr Cheng Siak Kian - Member (Non-Independent Non-Executive Deputy Chairman)
Ms Susan Kong Yim Pui - Member (Non-Independent Non-Executive Director)
Dr Tan Kim Siew - Member (Independent Non-Executive Director)

SUSTAINABILITY & SERVICE QUALITY COMMITTEE

Mr Patrick Daniel - Chairman (Independent Non-Executive Director)
Mr Jeffrey Sim Vee Ming - Member (Group Chief Executive Officer & Executive Director)
Dr Christina Lim Yui Hung - Member (Independent Non-Executive Director)
Mr Bob Tan Beng Hai - Member (Independent Non-Executive Board Chairman)
Ms Tan Ai Ching (Eleana) - Member (Independent Non-Executive Director)

TENDER & INVESTMENT COMMITTEE

Mr Bob Tan Beng Hai - Chairman (Independent Non-Executive Board Chairman)
Mr Cheng Siak Kian - Member (Non-Independent Non-Executive Deputy Chairman)
Mr Jeffrey Sim Vee Ming - Member (Group Chief Executive Officer & Executive Director)
Ms Susan Kong Yim Pui - Member (Non-Independent Non-Executive Director)
Ms Tan Ai Ching (Eleana) - Member (Independent Non-Executive Director)

BY ORDER OF THE BOARD SBS TRANSIT LTD

Angeline Joyce Lee Siang Pohr and
Au Cheen Kuan
Company Secretaries

23 April 2026