SBS TRANSIT LTD
(Incorporated in the Republic of Singapore)
(Co. Reg. No.: 199206653M)

ANNOUNCEMENT OF CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of SBS Transit Ltd (the "**Company**") wishes to announce that with effect from 1 January 2026, Ms Tan Ai Ching (Eleana) ("**Ms Tan**") will be appointed to the Board as Independent Non-Executive Director. Ms Tan will be further appointed a member of the Audit & Risk Committee of the Company.

Consequential to the appointment, the compositions of the Board and its Committees are as follows:

BOARD OF DIRECTORS

Mr Bob Tan Beng Hai	-	Board Chairman (Independent Non-Executive Director)
Mr Cheng Siak Kian	-	Deputy Chairman (Non-Independent Non-Executive Director)
Mr Jeffrey Sim Vee Ming	-	Non-Independent Executive Director & Group CEO
Mr Patrick Daniel	-	Independent Non-Executive Director
Ms Susan Kong Yim Pui	-	Non-Independent Non-Executive Director
Ms Lee Sok Koon	-	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 Lee Sok Koon	-	Chairman (Independent Non-Executive Director)
Ms Susan Kong Yim Pui	-	Member (Non-Independent Non-Executive Director)
Ms Tan Ai Ching (Eleana)	-	Member (Independent Non-Executive Director)
Dr Tan Kim Siew	-	Member (Independent Non-Executive Director)
Mr Edwin Yeo Teng Chuan	-	Member (Independent Non-Executive Director)

NOMINATING AND REMUNERATION COMMITTEE

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

TENDERS AND INVESTMENTS COMMITTEE

Mr Bob Tan Beng Hai	-	Chairman (Independent Non-Executive Director & Board Chairman)
Mr Cheng Siak Kian	-	Member (Non-Independent Non-Executive Director & Deputy Chairman)
Ms Susan Kong Yim Pui	-	Member (Non-Independent Non-Executive Director)
Ms Lee Sok Koon	-	Member (Independent Non-Executive Director)
Mr Jeffrey Sim Vee Ming	-	Member (Non-Independent Executive Director & Group CEO)

SUSTAINABILITY AND SERVICE QUALITY COMMITTEE

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

BY ORDER OF THE BOARD
SBS TRANSIT LTD

Angeline Joyce Lee Siang Pohr and
Au Cheen Kuan
Company Secretaries

30 December 2025