



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

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

The Board of Directors of SBS Transit Ltd wishes to announce that Associate Professor (AP) Christina Lim Yui Hung will be appointed as an Independent Non-Executive Director and a Member of the Sustainability Committee of the Company with effect from 1 October 2023.

Consequent to the above, the compositions of the Board and its Committees shall be 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 Chief Executive Officer)
Mr Lim Tien Hock	- Non-Independent Executive Director
Mr Desmond Choo Pey Ching	- Independent Non-Executive Director
Ms Chua Mui Hoong	- Independent Non-Executive Director
Ms Susan Kong Yim Pui	- Non-Independent Non-Executive Director
Ms Lee Sok Koon	- Independent Non-Executive Director
Professor Lim Seh Chun	- Independent Non-Executive Director
AP Christina Lim Yui Hung	- Independent Non-Executive Director
Dr Tan Kim Siew	- Independent Non-Executive Director
Professor Yu Ching Man	- Independent Non-Executive Director

AUDIT AND RISK COMMITTEE

Ms Lee Sok Koon	- Chairperson (Independent Non-Executive Director)
Mr Cheng Siak Kian	- Member (Non-Independent Non-Executive Director & Deputy Chairman)
Mr Desmond Choo Pey Ching	- Member (Independent Non-Executive Director)
Ms Susan Kong Yim Pui	- Member (Non-Independent Non-Executive Director)
Dr Tan Kim Siew	- 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)
Mr Desmond Choo Pey Ching	- Member (Independent Non-Executive Director)
Ms Susan Kong Yim Pui	- Member (Non-Independent Non-Executive Director)
Professor Lim Seh Chun	- Member (Independent Non-Executive Director)
Dr Tan Kim Siew	- Member (Independent Non-Executive Director)

SERVICE QUALITY COMMITTEE

- | | |
|-------------------------|---|
| Professor Yu Ching Man | - Chairman (Independent Non-Executive Director) |
| Ms Chua Mui Hoong | - Member (Independent Non-Executive Director) |
| Ms Lee Sok Koon | - Member (Independent Non-Executive Director) |
| Mr Lim Tien Hock | - Member (Non-Independent Executive Director) |
| Mr Jeffrey Sim Vee Ming | - Member (Non-Independent Executive Director & Group CEO) |
| Dr Tan Kim Siew | - Member (Independent Non-Executive Director) |

SBST 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) |
| Professor Yu Ching Man | - Member (Independent Non-Executive Director) |

SUSTAINABILITY COMMITTEE

- | | |
|---------------------------|--|
| Professor Lim Seh Chun | - Chairman (Independent Non-Executive Director) |
| Mr Desmond Choo Pey Ching | - Member (Independent Non-Executive Director) |
| Ms Chua Mui Hoong | - Member (Independent Non-Executive Director) |
| AP 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) |
| Professor Yu Ching Man | - Member (Independent Non-Executive Director) |

BY ORDER OF THE BOARD

SBS TRANSIT LTD

Angeline Joyce Lee Siang Pohr and
Au Cheen Kuan
Company Secretaries

29 September 2023