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

RESULTS OF THE THIRTY-THIRD ANNUAL GENERAL MEETING HELD ON 23 APRIL 2026

SBS Transit Ltd (the "**Company**") is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 25 March 2026 have been duly approved and passed by the Shareholders at the Thirty-Third AGM of the Company held on 23 April 2026.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	%	For		Against	
			Number of Shares	%	Number of Shares	%
Ordinary Business						
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025	240,387,535	100.00	240,386,335	100.00	1,200	0.00
Resolution 2 Declaration of Final Dividend for the financial year ended 31 December 2025	240,389,335	100.00	240,321,335	99.97	68,000	0.03
Resolution 3 Declaration of Special Dividend for the financial year ended 31 December 2025	240,388,135	100.00	240,319,935	99.97	68,200	0.03
Resolution 4 Approval of Directors' Fees of up to S$990,000 for financial year ending 31 December 2026	238,254,192	100.00	237,787,792	99.80	466,400	0.20

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	%	For		Against	
			Number of Shares	%	Number of Shares	%
Ordinary Business						
Resolution 5 Re-election of Mr Bob Tan Beng Hai as Director	240,278,335	100.00	239,820,335	99.81	458,000	0.19
Resolution 6 Re-election of Mr Jeffrey Sim Vee Ming as Director	240,303,785	100.00	239,852,185	99.81	451,600	0.19
Resolution 7 Re-election of Dr Christina Lim Yui Hung as Director	240,200,135	100.00	237,636,592	98.93	2,563,543	1.07
Resolution 8 Re-election of Ms Tan Ai Ching (Eleana) as Director	238,102,392	100.00	237,593,542	99.79	508,850	0.21
Resolution 9 Re-appointment of Messrs Ernst & Young LLP as Auditors and authorising the Directors to fix their remuneration	240,288,835	100.00	239,946,835	99.86	342,000	0.14
Special Business						
Resolution 10 Authority to issue shares under the SBS Executive Share Scheme	237,796,542	100.00	237,270,442	99.78	526,100	0.22
Resolution 11 Renewal of Share Buyback Mandate	240,581,492	100.00	240,565,792	99.99	15,700	0.01

(b) **DETAILS OF SHAREHOLDERS WHO ABSTAINED FROM VOTING ON CERTAIN RESOLUTIONS ARE SET OUT BELOW:**

(i) Mr Cheng Siak Kian, a Non-Independent Non-Executive Director who holds 62,500 shares in the Company, abstained from voting on Resolution 4 in respect of approval of Directors' Fees for the financial year ending 31 December 2026.

(ii) Except Mr Cheng, none of the Non-Executive Directors hold the Company's shares as at the date of this AGM.

(iii) The Company's Directors and employees who are shareholders of the Company and are eligible to receive shares of the Company under the SBS Executive Share Scheme ("**SBS ESS**"), were required to abstain from voting on Resolution 10 in respect of the adoption of SBS ESS. The following parties abstained from voting on Resolution 10:

Name		Number of Shares held as at 23 April 2026
Directors	:	126,250
Shareholders who are eligible to participate in the SBS ESS	:	344,125
Total	:	470,375

(c) **SCRUTINEERS**

CitadelCorp Services Pte. Ltd. was appointed as the independent scrutineer for the polling conducted at the AGM.

(d) **RE-APPOINTMENT OF DIRECTORS TO THE AUDIT AND RISK COMMITTEE**

Ms Tan Ai Ching (Eleana), who was re-elected as Director of the Company at the AGM, will succeed Ms Lee Sok Koon as Chairman of the Audit and Risk Committee. The Board considers Ms Tan to be an Independent Director of the Company, for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

(e) **CHIEF FINANCIAL OFFICER'S PRESENTATION SLIDES AT THE AGM**

A copy of the slides presented by our Chief Financial Officer, Ms Chew Kum Ee, at the AGM is enclosed for shareholders' reference.

(f) **MINUTES OF AGM**

A copy of the minutes of the AGM will be posted on SGXNET and the Company's website no later than one month from the date of the AGM.

BY ORDER OF THE BOARD
SBS TRANSIT LTD

Angeline Joyce Lee Siang Pohr
Au Cheen Kuan

Company Secretaries
23 April 2026