



SBS TRANSIT LTD

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

NOTICE OF RECORD AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of SBS Transit Ltd (the “**Company**”) will be closed at 5.00 p.m. on 9 May 2022 for the purpose of determining Shareholders’ entitlements to the proposed tax-exempt one-tier final dividend of 2.45 Singapore cents (S\$0.0245) per ordinary share for the financial year ended 31 December 2021 (the “**Proposed Final Dividend**”).

Duly completed and stamped transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, up to 5.00 p.m. on 9 May 2022 will be registered to determine Shareholders’ entitlements to the Proposed Final Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 9 May 2022 will be entitled to such Proposed Final Dividend.

The Proposed Final Dividend if approved by the Shareholders at the Twenty-Ninth Annual General Meeting of the Company, will be paid on 26 May 2022.

BY ORDER OF THE BOARD
SBS TRANSIT LTD

Angeline Joyce Lee Siang Pohr
Company Secretary

23 February 2022