



SBS TRANSIT LTD
(Company Registration No. 199206653M)

CHANGES TO THE COMPOSITION OF BOARD AND BOARD COMMITTEES

SBS Transit Ltd (the “Company”) wishes to announce that Dr Tan Kim Siew will be appointed as an Independent Non-Executive Director and a Member of the Audit and Risk Committee and the Service Quality Committee with effect from 1 June 2019.

With the above changes, the following Board and Board Committees of the Company with effect from 1 June 2019 will comprise:

Board

Mr Lim Jit Poh	-	Chairman (Non-Independent Non-Executive)
Mr Yang Ban Seng	-	Executive Deputy Chairman & Chief Executive Officer (Non-Independent Non-Executive)
Professor Lim Seh Chun	-	Director (Lead Independent Non-Executive)
Ms Chua Mui Hoong	-	Director (Independent Non-Executive)
Mr John De Payva	-	Director (Independent Non-Executive)
Ms Susan Kong Yim Pui	-	Director (Independent Non-Executive)
Ms Lee Sok Koon	-	Director (Independent Non-Executive)
Mr Lim Siang Hoe, Benny	-	Director (Independent Non-Executive)
Dr Tan Kim Siew	-	Director (Independent Non-Executive)
Professor Yu Ching Man	-	Director (Independent Non-Executive)

Audit and Risk Committee

Ms Lee Sok Koon	-	Chairman (Independent Non-Executive Director)
Ms Chua Mui Hoong	-	Member (Independent Non-Executive Director)
Professor Lim Seh Chun	-	Member (Lead Independent Non-Executive Director)
Mr Lim Siang Hoe, Benny	-	Member (Independent Non-Executive Director)
Dr Tan Kim Siew	-	Member (Independent Non-Executive Director)

Remuneration Committee

Ms Susan Kong Yim Pui	-	Chairman (Independent Non-Executive Director)
Mr John De Payva	-	Member (Independent Non-Executive Director)
Mr Lim Jit Poh	-	Member (Non-Independent Non-Executive Board Chairman)
Professor Yu Ching Man	-	Member (Independent Non-Executive Director)

Nominating Committee

Professor Lim Seh Chun	-	Chairman (Lead Independent Non-Executive Director)
Ms Susan Kong Yim Pui	-	Member (Independent Non-Executive Director)
Mr Lim Jit Poh	-	Member (Non-Independent Non-Executive Board Chairman)
Mr Lim Siang Hoe, Benny	-	Member (Independent Non-Executive Director)

Service Quality Committee

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|------------------------|---|---|
| Professor Yu Ching Man | - | Chairman (Independent Non-Executive Director) |
| Ms Chua Mui Hoong | - | Member (Independent Non-Executive Director) |
| Mr John De Payva | - | Member (Independent Non-Executive Director) |
| Ms Lee Sok Koon | - | Member (Independent Non-Executive Director) |
| Dr Tan Kim Siew | - | Member (Independent Non-Executive Director) |

By Order of the Board

Chan Wan Tak, Wendy
Yeo Tee Yeok, Edwin
Joint Company Secretaries

31 May 2019