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## Issuer & Securities

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### Issuer/ Manager

SBS TRANSIT LTD

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### Securities

SBS TRANSIT LTD - SG1F58858209 - S61

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### Stapled Security

No

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## Announcement Details

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### Announcement Title

Change - Announcement of Cessation

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### Date & Time of Broadcast

10-May-2021 17:49:06

**CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF JOINT COMPANY SECRETARY**

New

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### Announcement Sub Title

RESIGNATION OF JOINT COMPANY SECRETARY

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### Announcement Reference

SG2105100THR83HP

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### Submitted By (Co./ Ind. Name)

Angeline Joyce Lee Siang Pohr

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### Designation

Joint Company Secretary

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### Description (Please provide a detailed description of the event in the box below)

Resignation of Joint Company Secretary

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## Additional Details

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### Name Of Person

Chan Wan Tak Wendy

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### Age

51

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### Is effective date of cessation known?

Yes

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### If yes, please provide the date

10/05/2021

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Detailed Reason (s) for cessation

Resignation

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Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

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Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

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Any other relevant information to be provided to shareholders of the listed issuer?

No

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Date of Appointment to current position

22/11/2007

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Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

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Number of Independent Directors currently resident in Singapore (taking into account this cessation)

8

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Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

3

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Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Joint Company Secretary

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Role and responsibilities

Corporate Secretarial Function.

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Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

NIL

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Shareholding interest in the listed issuer and its subsidiaries?

No

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Past (for the last 5 years)

NIL

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Present

NIL

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