

## GENERAL ANNOUNCEMENT::ANNOUNCEMENT OF CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

### Issuer & Securities

#### Issuer/ Manager

SBS TRANSIT LTD

#### Securities

SBS TRANSIT LTD - SG1F58858209 - S61

#### Stapled Security

No

### Announcement Details

#### Announcement Title

General Announcement

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

#### Announcement Reference

SG230929OTHR7Q71

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

Angeline Joyce Lee Siang Pohr

#### Designation

Company Secretary

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

Please see attached.

### Attachments

[SBST - Changes to the Composition of the Board and Board Committees.pdf](#)

Total size = 100K MB



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

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

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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