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## Issuer & Securities

### Issuer/ Manager

SBS TRANSIT LTD

### Securities

SBS TRANSIT LTD - SG1F58858209 - S61

### Stapled Security

No

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## Announcement Details

### Announcement Title

Change - Announcement of Cessation

### Date & Time of Broadcast

28-Apr-2022 12:23:09

### Status

New

### Announcement Sub Title

Retirement of Deputy Chairman and Non-Independent Non-Executive Director (Mr Yang Ban Seng)

### Announcement Reference

SG220428OTHR4NDN

### 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)

Retirement of Mr Yang Ban Seng as Deputy Chairman and a Non-Independent Non-Executive Director of the Company

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## Additional Details

### Name Of Person

Yang Ban Seng

### Age

65

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### Is effective date of cessation known?

Yes

If yes, please provide the date

28/04/2022

Detailed Reason (s) for cessation

Mr Yang Ban Seng retired as Deputy Chairman and Non-Independent Non-Executive Director of the Company at the conclusion of the Company's Annual General Meeting held on 28 April 2022 in support of the Company's Board renewal plan.

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

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

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

No

Date of Appointment to current position

01/05/2017

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

Yes

**CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF DEPUTY CHAIRMAN AND NON-INDEPENDENT NON-EXECUTIVE DIRECTOR (MR YANG BAN SENG)**

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

3

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

Board Deputy Chairman and a Non-Independent Non-Executive Director, and a Member of the ARC, NRC, and SBST Tenders Committee.

Role and responsibilities

Board Deputy Chairman and a Non-Independent Non-Executive Director, and a Member of the Audit and Risk Committee, Nominating and Remuneration Committee, and SBST Tenders Committee.

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

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

China:

- Chongqing Liangjiang ComfortDelGro Driver Training Co Ltd
- Chengdu Jitong Integrated Vehicles Inspection Co Ltd

Vietnam:

- ComfortDelGro Savico Taxi Company
- Vietnam Taxi Co., Ltd

The United Kingdom:

- Megacity Limited
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Present

Please see Annex A

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Attachments

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[Yang Ban Seng-20220428-Annex A-Resignation as Director of SBST.pdf](#)

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Total size = 188K MB

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