

SBS TRANSIT LTD
(Company Registration No. 199206653M)

CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

SBS Transit Ltd (the “Company”) wishes to announce that:

- (i) Mr Wong Chin Huat, David retired as a Director at the conclusion of the Company’s Annual General Meeting held on 25 April 2017 and ceased to be the Chairman of the Service Quality Committee and a Member of the Nominating Committee;
- (ii) Professor Lim Seh Chun will be redesignated as the Chairman of the Service Quality Committee on 1 May 2017;
- (iii) Mr Lim Jit Poh will be appointed as a Member of the Nominating Committee on 1 May 2017; and
- (iv) Ms Lee Sok Koon who will be appointed as an Independent Non-Executive Director on 1 May 2017 will also be appointed as a Member of the Audit and Risk Committee and the Service Quality Committee.

Following the above changes, the following Board Committees of the Company with effect from 1 May 2017 will comprise:

Audit and Risk Committee

- Mr Wee Siew Kim - Chairman (Independent Non-Executive Director)
- Mr Chin Harn Tong - Member (Independent Non-Executive Director)
- Ms Lee Sok Koon - Member (Independent Non-Executive Director)
- Professor Lim Seh Chun - Member (Independent Non-Executive Director)

Nominating Committee

- Mr John De Payva - Chairman (Independent Non-Executive Director)
- Mr Cheong Yip Seng - Member (Independent Non-Executive Director)
- Mr Lim Jit Poh - Member (Non-Independent Non-Executive Board Chairman)

Service Quality Committee

- Professor Lim Seh Chun - Chairman (Independent Non-Executive Director)
- Mr Cheong Yip Seng - Member (Independent Non-Executive Director)
- Ms Lee Sok Koon - Member (Independent Non-Executive Director)
- Mr Wee Siew Kim - Member (Independent Non-Executive Director)

By Order of the Board

Wendy Chan
Company Secretary

25 April 2017