

**CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF CHIEF EXECUTIVE OFFICER OF SBS TRANSIT RAIL PTE. LTD.**

## Issuer &amp; Securities

## Issuer/ Manager

SBS TRANSIT LTD

## Securities

SBS TRANSIT LTD - SG1F58858209 - S61

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Cessation

## Date &amp; Time of Broadcast

16-Dec-2021 17:22:14

## Status

New

## Announcement Sub Title

Cessation of Chief Executive Officer of SBS Transit Rail Pte. Ltd.

## Announcement Reference

SG211216OTHRB16

## 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)

Cessation of Mr Goei Beng Guan, Alex as Chief Executive Officer of SBS Transit Rail Pte. Ltd. (formerly known as SBS Transit DTL Pte. Ltd.), the wholly-owned subsidiary of the Company, with effect from 1 January 2022.

## Additional Details

## Name Of Person

Goei Beng Guan, Alex

## Age

63

## Is effective date of cessation known?

Yes

If yes, please provide the date

01/01/2022

Detailed Reason (s) for cessation

Re-designated as Head of Downtown Line as a result of the Company taking over the North-East Line business and operations from 1 January 2022, and the group Acting Head of Rail being designated CEO of the Company.

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

01/10/2017

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

Yes

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

8

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

5

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

N.A.

Role and responsibilities

Oversees the operations of SBS Transit Rail Pte. Ltd. (Formerly known as SBS Transit DTL Pte. Ltd.)

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?

Yes

Shareholding Details

SBS Transit Ltd - 275,000 shares

Past (for the last 5 years)

NIL

Present

NIL