

CORPORATE INFORMATION

BOARD OF DIRECTORS

Lim Jit Poh
Chairman

Kua Hong Pak
Deputy Chairman

Heng Chye Kiou
CEO

Ho Kah Leong

Ong Chow Hong

Ong Teong Wan

Sim Cheok Lim

Teo Geok Har, Nancy

AUDIT COMMITTEE

Sim Cheok Lim
Chairman
(Appointed as Chairman on 1 January 2006)

Ong Teong Wan
(Appointed as Member on 1 January 2006)

Teo Geok Har, Nancy
(Appointed as Member on 1 January 2006)

Ong Chow Hong and Kua Hong Pak stepped down as Chairman and Member respectively of the Audit Committee on 1 January 2006.

REMUNERATION COMMITTEE

Ong Teong Wan
Chairman

Ho Kah Leong

Lim Jit Poh

NOMINATING COMMITTEE

Ho Kah Leong
Chairman

Ong Chow Hong

Teo Geok Har, Nancy

CORPORATE DIRECTORY

REGISTERED OFFICE

205 Braddell Road
Singapore 579701

Mainline (65) 6383 8833

Facsimile (65) 6287 0311

Website www.vicom.com.sg

Company Registration No. 198100320K

COMPANY SECRETARY

Tan Cher Chong, Bobby

REGISTRAR

M&C Services Pte Ltd

138 Robinson Road
#17-00
The Corporate Office
Singapore 068906

AUDITORS

Deloitte & Touche
Certified Public Accountants

6 Shenton Way #32-00
DBS Building Tower Two
Singapore 068809

Partner-in-Charge
Yuen Ewe Jin, Philip

Date of Appointment
30 May 2003

