

BOARD OF DIRECTORS

LIM JIT POH
Chairman

KUA HONG PAK
Deputy Chairman

HENG CHYE KIOU
Chief Executive Officer

HO KAH LEONG

ONG CHOW HONG @ ONG CHAW PING

ONG TEONG WAN

SIM CHEOK LIM

TEO GEOK HAR, NANCY

AUDIT COMMITTEE

SIM CHEOK LIM
Chairman

ONG TEONG WAN

TEO GEOK HAR, NANCY

REMUNERATION COMMITTEE

ONG TEONG WAN
Chairman

HO KAH LEONG

LIM JIT POH

NOMINATING COMMITTEE

HO KAH LEONG
Chairman

ONG CHOW HONG @ ONG CHAW PING

TEO GEOK HAR, NANCY

CORPORATE DIRECTORY

REGISTERED OFFICE

205 Braddell Road
Singapore 579701
Mainline: (65) 6383 8833
Facsimile: (65) 6287 0311
Website: <http://www.vicom.com.sg>
Company Registration Number: 198100320K

COMPANY SECRETARY

Chan Wan Tak, Wendy

SHARE REGISTRAR

B.A.C.S. Private Limited
63 Cantonment Road
Singapore 089758

AUDITORS

Deloitte & Touche
Certified Public Accountants
6 Shenton Way #32-00
DBS Building Tower 2
Singapore 068809

Partner-in-Charge:
Kee Cheng Kong, Michael

Date of appointment:
9 November 2007