

Corporate Information

BOARD OF DIRECTORS

LIM JIT POH

Chairman

KUA HONG PAK

Deputy Chairman

HENG CHYE KIOU

Chief Executive Officer

GOH YEOW TIN

HO KAH LEONG

ONG TEONG WAN

SIM CHEOK LIM

TEO GEOK HAR, NANCY

AUDIT COMMITTEE

SIM CHEOK LIM

Chairman

GOH YEOW TIN

ONG TEONG WAN

TEO GEOK HAR, NANCY

REMUNERATION COMMITTEE

ONG TEONG WAN

Chairman

LIM JIT POH

HO KAH LEONG

SIM CHEOK LIM

NOMINATING COMMITTEE

HO KAH LEONG

Chairman

LIM JIT POH

GOH YEOW TIN

TEO GEOK HAR, NANCY

CORPORATE DIRECTORY

Registered Office

205 Braddell Road

Singapore 579701

Mainline: (65) 6383 8833

Facsimile: (65) 6287 0311

Email: customerservice@vicom.com.sg

Website: 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 LLP

Public Accountants and

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