

CORPORATE INFORMATION

Board of Directors

Lim Jit Poh
Chairman

Kua Hong Pak
Deputy Chairman

Sim Wing Yew
Chief Executive Officer

Goh Yeow Tin
Lead Independent Director

Ho Kah Leong
Ong Teong Wan
Sim Cheok Lim
Teo Geok Har, Nancy

Audit and Risk Committee

Goh Yeow Tin
Chairman

Ho Kah Leong
Ong Teong Wan
Teo Geok Har, Nancy

Remuneration Committee

Teo Geok Har, Nancy
Chairman

Ho Kah Leong
Lim Jit Poh
Sim Cheok Lim

Nominating Committee

Goh Yeow Tin
Chairman

Lim Jit Poh
Ong Teong Wan
Sim Cheok Lim

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
8 Robinson Road #03-00
ASO Building
Singapore 048544

Auditors
Deloitte & Touche LLP
Public Accountants and
Chartered Accountants
6 Shenton Way
OUE Downtown 2
#33-00
Singapore 068809

Partner-in-Charge:
Ang Poh Choo

Date of Appointment:
7 August 2012