

Board of Directors

Lim Jit Poh
Chairman

Goh Yeow Tin
Lead Independent Director

Kua Hong Pak
Deputy Chairman
(Stepped down on 30 April 2017)

Ong Teong Wan
Seah Lee Kiang, June (Appointed on 1 October 2017)
Shim Phiau Wui, Victor (Appointed on 1 June 2017)
Sim Cheok Lim
Teo Geok Har, Nancy
Ho Kah Leong (Retired on 24 April 2017)

Yang Ban Seng
Deputy Chairman
(Appointed on 1 May 2017)

Sim Wing Yew
Chief Executive Officer

Audit and Risk Committee

Goh Yeow Tin
Chairman

Ong Teong Wan
Shim Phiau Wui, Victor (Appointed on 1 June 2017)
Teo Geok Har, Nancy
Ho Kah Leong (Stepped down on 24 April 2017)

Remuneration Committee

Teo Geok Har, Nancy
Chairman

Lim Jit Poh
Seah Lee Kiang, June (Appointed on 1 October 2017)
Shim Phiau Wui, Victor (Appointed on 1 June 2017)
Sim Cheok Lim
Ho Kah Leong (Stepped down on 24 April 2017)

Nominating Committee

Goh Yeow Tin
Chairman

Lim Jit Poh
Ong Teong Wan
Seah Lee Kiang, June (Appointed on 1 October 2017)
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

Joint Company Secretaries
Chan Wan Tak, Wendy
Yeo Tee Yeok, Edwin
(Appointed on 1 May 2017)

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:
Tsia Chee Wah

Date of Appointment:
24 April 2017