

'Change - Announcement of Cessation' Announcement

Issuer & Securities

Issuer/ Manager

VICOM LTD

Securities

Name	ISIN	Stock Code
VICOM LTD	SG1C06012761	V01

Stapled Security

No

Announcement Details

Announcement Sub Title

Retirement of Independent Non-Executive Director

Submitted By (Co./ Ind. Name)

Yeo Tee Yeok, Edwin

Designation

Joint Company Secretary

Contact Details

63837002

Effective Date and Time of the event**Price Sensitivity**

No

Description (Please provide a detailed description of the event in the box below)

Retirement of Ms Teo Geok Har, Nancy as an Independent Non-Executive Director of the Company.

Additional Details

Name Of Person

Teo Geok Har, Nancy

Age

65

Is effective date of cessation known?

Yes

If yes, please provide the date

20/05/2020

Detailed Reason (s) for cessation

Ms Teo Geok Har, Nancy retired as an Independent Non-Executive Director at the conclusion of the Company's Annual General Meeting held on 20 May 2020 in support of the Company's board renewal plan.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

If Yes, Please provide full details**Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?**

No

If Yes, Please provide full details

Any other relevant information to be provided to shareholders of the listed issuer?

No

If Yes, Please provide full details

Date of Appointment to current position

31/03/1995

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

6

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Non-Executive Director, Member of both the Audit and Risk Committee and the Remuneration Committee.

Role and responsibilities

Independent Non-Executive Director, Member of both the Audit and Risk Committee and the Remuneration Committee.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

NIL

Shareholding interest in the listed issuer and its subsidiaries?

No

Shareholding Details

Past (for the last 5 years)

NIL

Present

Dashmesh Singapore Pte Ltd

Attachments

For Public Dissemination
