

'General Announcement' Announcement

Issuer & Securities

Issuer/ Manager

VICOM LTD

Securities

Name	ISIN	Stock Code
VICOM LTD	SG1C06012761	V01

Stapled Security

No

Announcement Details

Announcement Sub Title

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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)

Please see attached.

Attachments

For Public Dissemination

VICOM - Changes of Composition of Board and Board Committee.pdf



VICOM LTD
(Company Registration Number: 198100320K)
(Incorporated in the Republic of Singapore)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

VICOM Ltd (the “**Company**”) wishes to announce that:

1. Ms Teo Geok Har, Nancy retired as a Director at the conclusion of the Company’s Annual General Meeting held on 20 May 2020 and ceased to be a Member of both the Audit and Risk Committee and the Remuneration Committee. The Board would like to express its appreciation to Ms Teo for her long and dedicated service to the Company; and
2. Ms Wong Yoke Woon will be appointed as an Independent Non-Executive Director and a Member of both the Audit and Risk Committee and the Remuneration Committee with effect from 21 May 2020.

With the above changes, the composition of the Board and Board Committees of the Company with effect from 21 May 2020 will comprise:

Board

Mr Lim Jit Poh	- Chairman (Non-Independent Non-Executive)
Mr Yang Ban Seng	- Deputy Chairman (Non-Independent Non-Executive)
Mr Sim Wing Yew	- Director (Non-Independent Executive) & Chief Executive Officer
Professor Shim Phiau Wui, Victor	- Director (Lead Independent Non-Executive)
Mr Goh Yeow Tin	- Director (Independent Non-Executive)
Ms Seah Lee Kiang, June	- Director (Independent Non-Executive)
Mr Soh Chung Hian, Daniel	- Director (Independent Non-Executive)
Dr Tan Kim Siew	- Director (Independent Non-Executive)
Ms Tan Poh Hong	- Director (Independent Non-Executive)
Ms Wong Yoke Woon	- Director (Independent Non-Executive)

Audit and Risk Committee

Mr Soh Chung Hian, Daniel	- Chairman (Independent Non-Executive Director)
Prof Shim Phiau Wui, Victor	- Member (Lead Independent Non-Executive Director)
Mr Goh Yeow Tin	- Member (Independent Non-Executive Director)
Ms Tan Poh Hong	- Member (Independent Non-Executive Director)
Ms Wong Yoke Woon	- Member (Independent Non-Executive Director)

Remuneration Committee

- | | |
|------------------------|---|
| Ms June Seah Lee Kiang | - Chairman (Independent Non-Executive Director) |
| Mr Lim Jit Poh | - Member (Non-Independent Non-Executive Board Chairman) |
| Mr Goh Yeow Tin | - Member (Independent Non-Executive Director) |
| Dr Tan Kim Siew | - Member (Independent Non-Executive Director) |
| Ms Tan Poh Hong | - Member (Independent Non-Executive Director) |
| Ms Wong Yoke Woon | - Member (Independent Non-Executive Director) |

Nominating Committee

- | | |
|----------------------------------|---|
| Professor Shim Phiau Wui, Victor | - Chairman (Lead Independent Non-Executive Director) |
| Mr Lim Jit Poh | - Member (Non-Independent Non-Executive Board Chairman) |
| Ms Seah Lee Kiang, June | - Member (Independent Non-Executive Director) |
| Mr Soh Chung Hian, Daniel | - Member (Independent Non-Executive Director) |
| Dr Tan Kim Siew | - Member (Independent Non-Executive Director) |

By Order of the Board

Yeo Tee Yeok, Edwin
Joint Company Secretary

20 May 2020