
Issuer & Securities

Issuer/ Manager

VICOM LTD

Securities

VICOM LTD. - SGXE86215543 - WJP

Stapled Security

No

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR AND DEPUTY CHAIRMAN

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

08-Dec-2022 17:57:22

Status

New

Announcement Sub Title

Retirement of Non-Independent Non-Executive Director and Deputy Chairman

Announcement Reference

SG221208OTHR1RC8

Submitted By (Co./ Ind. Name)

Angeline Joyce Lee Siang Pohr

Designation

Company Secretary

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

Retirement of Mr Yang Ban Seng as Non-Independent Non-Executive Director and Deputy Chairman.

Additional Details

Name Of Person

Yang Ban Seng

Age

66

Is effective date of cessation known?

Yes

If yes, please provide the date

31/12/2022

Detailed Reason (s) for cessation

Mr Yang Ban Seng will retire as Non-Independent Non-Executive Director and Deputy Chairman of the Company on 31 December 2022 as he will be retiring as the Managing Director / Group Chief Executive Officer of the Company's parent company, ComfortDelGro Corporation Limited, which nominated him to the Board of the Company.

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

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

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

No

Date of Appointment to current position

01/05/2017

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

2

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

Non-Independent Non-Executive Director, member of the Nominating and Remuneration Committee and the Technology Committee.

Role and responsibilities

Non-Independent Non-Executive Director, member of the Nominating and Remuneration Committee and the Technology 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

Past (for the last 5 years)

Please see Annex A

Present

Please see Annex A

Attachments

[Annex A - Yang Ban Seng.pdf](#)

Total size = 122K MB
