

## CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR AND DEPUTY CHAIRMAN

### Issuer & Securities

#### Issuer/ Manager

VICOM LTD

#### Securities

VICOM LTD. - SGXE86215543 - WJP

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Appointment

#### Date & Time of Broadcast

08-Dec-2022 17:57:51

#### Status

New

#### Announcement Sub Title

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

#### Announcement Reference

SG221208OTHRC4QU

#### 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)

Appointment of Mr Cheng Siak Kian as Non-Independent Non-Executive Director and Deputy Chairman of VICOM Ltd (the "Company").

### Additional Details

#### Date Of Appointment

01/01/2023

#### Name Of Person

Cheng Siak Kian

Age

53

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Country Of Principal Residence

Singapore

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The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Board approved the Nominating and Remuneration Committee's recommendation to appoint Mr Cheng Siak Kian as a member of the Board of Directors based on his qualifications and working experience. The Board also believes that his qualifications and working experience will provide balance to the competencies of the Board.

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Whether appointment is executive, and if so, the area of responsibility

Non-Executive

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

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

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Professional qualifications

- Master of Business Administration, Massachusetts Institute of Technology, USA.
- Bachelor of Engineering, Electrical and Electronic Engineering (First Class Honours) Degree, University of Manchester, UK.

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Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

Mr Cheng is currently the Group Deputy Chief Executive Officer of ComfortDelGro Corporation Limited, the substantial shareholder of the Company. He is also currently the Executive Deputy Chairman and Chief Executive Officer of SBS Transit Ltd, the principal subsidiary of ComfortDelGro Corporation Limited.

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Conflict of interests (including any competing business)

NIL

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Working experience and occupation(s) during the past 10 years

Appointments in ComfortDelGro Group:

- ComfortDelGro Corporation Limited - Managing Director/Group Chief Executive Officer (w.e.f 1 Jan 2023)
- SBS Transit Ltd - Deputy Chairman (w.e.f. 1 Jan 2023)
- SBS Transit Ltd - Executive Deputy Chairman (28 April 2022 to 31 Dec 2022)
- SBS Transit Ltd - Chief Executive Officer - (1 Mar 2021 to 31 Dec 2022)
- SBS Transit Ltd - Acting Chief Executive Officer - (1 Mar 2020 to 28 Feb 2021)
- SBS Transit Ltd - Chief Operating Officer - (1 Jul 2019 to 29 Feb 2020)
- ComfortDelGro Corporation Australia Pty Ltd (NSW) - Chief Executive Officer (1 Dec 2016 to 30 Jun 2019)
- ComfortDelGro Corporation Limited - Senior Vice-President (Overseas Assignee) (Oct 2016 to Nov 2016)
- SBS Transit Ltd - Senior Vice-President, Bus Business (Sep 2015 to Nov 2016)

Other Appointments:

- Commander, Air Defence & Ops Command, Republic of Singapore Airforce (2014 to Sep 2015)
- Director, Policy Office, Mindef (2011 to 2014)

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Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

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Shareholding interest in the listed issuer and its subsidiaries?

No

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# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

COMFORTDELGRO GROUP:  
COMFORTDELGRO CORPORATION AUSTRALIA PTY LTD  
CDC TRAVEL PTY LTD  
HILLSBUS CO PTY LTD  
HUNTER VALLEY BUSES PTY LTD  
WESTBUS REGION 1 PTY LTD  
CDC NSW PTY LTD  
CDC VICTORIA PTY LTD  
CDC GEELONG PTY LTD  
CDC SUNSHINE PTY LTD  
CDC OAKLEIGH PTY LTD  
CDC ALTONA PTY LTD  
CDC WYNDHAM PTY LTD  
CDC BALLARAT PTY LTD  
BAYPALM PTY LIMITED  
QCITY TRANSIT PTY LTD  
CDC EASTRANS PTY LTD  
WESTERN SYDNEY REPAIR CENTRE PTY LTD  
BLUE MOUNTAINS TRANSIT PTY LTD  
NATIONAL PATIENT TRANSPORT PTY LTD  
NATIONAL PATIENT TRANSPORT NSW PTY LTD  
NATIONAL PATIENT TRANSPORT QLD PTY LTD  
NATIONAL PATIENT TRANSPORT WA PTY LTD  
NATIONAL PATIENT TRANSPORT SA PTY LTD  
NPT HEART PTY LTD  
PLATINUM HEALTHCARE PTY LTD  
NATIONAL PATIENT TRANSPORT VIC PTY LTD  
CDC TULLAMARINE PTY LTD  
TERREY HILLS DEPOT HOLDINGS PTY LIMITED  
FCL HOLDINGS PTY LIMITED  
FCL FINANCE PTY LIMITED  
FOREST COACH LINES PTY LIMITED  
BUSLINK PTY LTD  
BUSLINK SOUTHERN PTY LTD  
BUSLINK GLADSTONE PTY LTD  
BUSLINK SUNSHINE COAST PTY LTD  
BUSLINK BROKEN HILL PTY LTD

BUSLINK SUNRAYSIA PTY LTD  
TROPIC SUN PTY LTD  
BUSLINK NT PTY LTD  
BUSLINK ALICE SPRINGS PTY LTD  
CDC COMMERCIAL BUS COMPANY PTY LTD

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Present

SBS TRANSIT LTD  
SBS TRANSIT RAIL PTE. LTD.  
SBS TRANSIT MOBILITY PTE. LTD.  
COMFORTDELGRO BUS PTE. LTD.  
COMFORTDELGRO ENGINEERING PTE. LTD.  
COMFORTDELGRO VENTURES PTE. LTD.  
COMFORTDELGRO CORPORATION AUSTRALIA PTY LTD  
COMFORTDELGRO IRISH CITYLINK LIMITED  
BRADDELL LIMITED  
METROLINE LIMITED  
METROLINE RAIL LIMITED  
METROLINE TRAVEL LIMITED  
METROLINE WEST LIMITED  
NEW ADVENTURE TRAVEL LIMITED  
WESTBUS COACH SERVICES LIMITED

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(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

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(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

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(c) Whether there is any unsatisfied judgment against him?

No

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(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

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(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

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(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any

civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

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(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

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(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

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(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

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(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

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(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

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(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

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(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

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(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

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Any prior experience as a director of an issuer listed on the Exchange?

Yes

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If Yes, Please provide details of prior experience

SBS Transit Ltd - Non-Independent Executive Director (Appointed from 1 March 2021 to present)

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