

GENERAL ANNOUNCEMENT::ANNOUNCEMENT OF THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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ANNOUNCEMENT OF THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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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)

Please see attached

Attachments

[VICOM - Composition of the Board and Board Committees.pdf](#)

Total size = 121K MB



VICOM LTD
(Company Registration No. 198100320K)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

**ANNOUNCEMENT OF THE
COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

The Board of Directors of VICOM Ltd (the “**Company**”) wishes to announce that at the conclusion of the Company’s Annual General Meeting on 26 April 2023 (the “**AGM**”), the following matters took place:

1. Mr Sim Wing Yew was re-elected as a Non-Independent Executive Director of the Company. Mr Sim will continue to serve as the Chief Executive Officer of the Company, and a member of the Sustainability Committee and the Technology Committee.
2. Mr Soh Chung Hian, Daniel was re-elected as a Director of the Company. Mr Soh will continue to serve as the Chairman of the Audit and Risk Committee and a member of the Nominating and Remuneration Committee. The Board considers Mr Soh to be an Independent Non-Executive Director of the Company, pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.
3. Ms Tan Poh Hong was re-elected as a Director of the Company. Ms Tan will continue to serve as a member of the Audit and Risk Committee, the Nominating and Remuneration Committee and the Technology Committee. The Board considers Ms Tan to be an Independent Non-Executive Director of the Company, pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.
4. Mr Cheng Siak Kian was re-elected as a Non-Independent Non-Executive Director of the Company. Mr Cheng will continue to serve as the Deputy Chairman of the Board, and a member of the Nominating and Remuneration Committee and the Technology Committee.
5. Mr Jackson Chia was re-elected as a Non-Independent Non-Executive Director of the Company. Mr Chia will continue to serve as a member of the Sustainability Committee.
6. Professor Ooi Beng Chin was re-elected as a Non-Independent Non-Executive Director of the Company. Professor Ooi will continue to serve as a member of the Technology Committee.

The composition of the Board of Directors and the Board Committees of the Company remains as follows:

Board of Directors

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|----------------------------------|--|
| Dr Tan Kim Siew | - Chairman (Independent Non-Executive Director) |
| Mr Cheng Siak Kian | - Deputy Chairman (Non-Independent Non-Executive Director) |
| Mr Sim Wing Yew | - Director (Non-Independent Executive Director, Chief Executive Officer) |
| Mr Jackson Chia | - Director (Non-Independent Non-Executive Director) |
| Professor Ooi Beng Chin | - Director (Non-Independent Non-Executive Director) |
| Ms June Seah Lee Kiang | - Director (Independent Non-Executive Director) |
| Professor Shim Phiau Wui, Victor | - Director (Independent Non-Executive Director) |
| Mr Soh Chung Hian, Daniel | - Director (Independent Non-Executive Director) |
| Ms Tan Poh Hong | - Director (Independent Non-Executive Director) |
| Ms Wong Yoke Woon | - Director (Independent Non-Executive Director) |

Audit and Risk Committee

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|----------------------------------|---|
| Mr Soh Chung Hian, Daniel | - Chairman (Independent Non-Executive Director) |
| Ms June Seah Lee Kiang | - Member (Independent Non-Executive Director) |
| Professor Shim Phiau Wui, Victor | - Member (Independent Non-Executive Director) |
| Ms Tan Poh Hong | - Member (Independent Non-Executive Director) |
| Ms Wong Yoke Woon | - Member (Independent Non-Executive Director) |

Nominating and Remuneration Committee

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|---------------------------|--|
| Dr Tan Kim Siew | - Chairman (Independent Non-Executive Director, Board Chairman) |
| Mr Cheng Siak Kian | - Member (Non-Independent Non-Executive Director, Board Deputy Chairman) |
| Mr Soh Chung Hian, Daniel | - Member (Independent Non-Executive Director) |
| Ms Tan Poh Hong | - Member (Independent Non-Executive Director) |
| Ms Wong Yoke Woon | - Member (Independent Non-Executive Director) |

Sustainability Committee

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|----------------------------------|--|
| Ms June Seah Lee Kiang | - Chairman (Independent Non-Executive Director) |
| Mr Jackson Chia | - Member (Non-Independent Non-Executive Director) |
| Mr Sim Wing Yew | - Member (Non-Independent Executive Director, Chief Executive Officer) |
| Professor Shim Phiau Wui, Victor | - Member (Independent Non-Executive Director) |
| Dr Tan Kim Siew | - Member (Independent Non-Executive Director, Board Chairman) |

Technology Committee

| | |
|----------------------------------|--|
| Professor Shim Phiau Wui, Victor | - Chairman (Independent Non-Executive Director) |
| Mr Cheng Siak Kian | - Member (Non-Independent Non-Executive Director, Board Deputy Chairman) |
| Professor Ooi Beng Chin | - Member (Non-Independent Non-Executive Director) |

Mr Sim Wing Yew

- Member (Non-Independent Executive Director, Chief Executive Officer)

Dr Tan Kim Siew

- Member (Independent Non-Executive Director, Board Chairman)

Ms Tan Poh Hong

- Member (Independent Non-Executive Director)

**BY ORDER OF THE BOARD
VICOM LTD**

Angeline Joyce Lee Siang Pohr / Cher Ya Li Sheryl
Company Secretaries

26 April 2023