

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF CHIEF FINANCIAL OFFICER (MARY LEE PECK KIM)

Issuer & Securities

Issuer/ Manager

VICOM LTD

Securities

VICOM LTD. - SGXE86215543 - WJP

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

22-Apr-2026 12:33:09

Status

New

Announcement Sub Title

Retirement of Chief Financial Officer (Mary Lee Peck Kim)

Announcement Reference

SG260422OTHR8I2W

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)

Ms. Mary Lee Peck Kim ("Ms Lee"), Chief Financial Officer of the Company, will retire with effect from 31 December 2026. Over the past fourteen years, she has been instrumental in managing the financial operations of the Group. The Company is identifying Ms Lee's successor, and the necessary announcements will be made in due course.

Additional Details

Name of person

Mary Lee Peck Kim

Age

66

Is effective date of cessation known?

Yes

If yes, please provide the date.

31/12/2026

Detailed reason(s) for cessation

Retirement

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

02/07/2012

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

Chief Financial Officer

Role and responsibilities

Ms Lee is responsible for the Group's financial and accounting functions.

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

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

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

2

Shareholding interest in the listed issuer and its subsidiaries

Yes

Shareholding details

VICOM Ltd - 40,400 ordinary shares

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

Other Directorships

Past (for the last 5 years)

NIL

Present

NIL
