

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 12:29:58

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR (PROFESSOR SHIM PHYAU WUI VICTOR)

Announcement Sub Title

Retirement of an Independent Non-Executive Director (Professor Shim Phyu Wui Victor)

Announcement Reference

SG260422OTHRIQP8

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 Professor Shim Phyu Wui Victor as an Independent Non-Executive Director of the Company.

Additional Details

Name of person

Shim Phyu Wui Victor

Age

72

Is effective date of cessation known?

Yes

If yes, please provide the date.

22/04/2026

Detailed reason(s) for cessation

Professor Shim Phyu Wui Victor, having served 9 years on the Board as an Independent Non-Executive Director retired at the conclusion of the Company's Annual General Meeting held on Wednesday, 22 April 2026.

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

01/06/2017

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

Independent Non-Executive Director and Member of the ARC, the SC and the TC.

Role and responsibilities

Independent Non-Executive Director and Member of the Audit and Risk Committee, the Sustainability Committee and the Technology Committee.

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 - 24,000 Ordinary Shares (Deemed Interest)

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

(1) VICOM Ltd
