

GENERAL ANNOUNCEMENT::DEMISE OF A DIRECTOR AND CHANGES TO THE COMPOSITION OF BOARD AND BOARD COMMITTEES

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VICOM LTD

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VICOM LTD. - SGXE86215543 - WJP

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No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

27-Apr-2026 08:42:21

Status

New

Announcement Sub Title

DEMISE OF A DIRECTOR AND CHANGES TO THE COMPOSITION OF BOARD AND BOARD COMMITTEES

Announcement Reference

SG260427OTHR3ON2

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 - 20260427 - Demise of Prof Ooi Beng Chin and Changes to Board Compositin.pdf](#)

Total size =128K MB



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

**ANNOUNCEMENT OF THE DEMISE OF A DIRECTOR AND
CHANGES TO THE COMPOSITION OF BOARD AND BOARD COMMITTEES**

The Board of Directors of VICOM LTD (the “Company”) regrets to announce the passing of Professor Ooi Beng Chin (“Professor Ooi”), a Non-Independent Non-Executive Director of the Company, on Saturday, 25 April 2026.

The Board and Management wish to extend their deepest condolences to the family of Professor Ooi and express their deepest gratitude to him for his unstinting service and valuable contributions to the Company as a member of the Board.

Following the cessation of Professor Ooi’s service on the Board as well as the Technology Committee, the composition of the Board and Board Committees with immediate effect is as follows:

Board of Directors

Dr Tan Kim Siew	- Chairman (Independent Non-Executive)
Mr Cheng Siak Kian	- Deputy Chairman (Non-Independent Non-Executive)
Mr Sim Wing Yew	- Director (Non-Independent Executive, Chief Executive Officer)
Professor Karina Yew-Hoong Gin	- Director (Independent Non-Executive)
Mr Ngan Wan Sing Winston	- Director (Independent Non-Executive)
Mr Soh Chung Hian, Daniel	- Director (Independent Non-Executive)
Ms Tan Poh Hong	- Director (Independent Non-Executive)
Ms Wong Yoke Woon	- Director (Independent Non-Executive)

Audit and Risk Committee

Mr Soh Chung Hian, Daniel	- Chairman (Independent Non-Executive Director)
Mr Ngan Wan Sing Winston	- 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

- | | |
|---------------------------|--|
| 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

- | | |
|-----------------|--|
| Ms Tan Poh Hong | - Chairman (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) |

Technology Committee

- | | |
|--------------------------------|--|
| Professor Karina Yew-Hoong Gin | - Chairman (Independent Non-Executive Director) |
| Mr Cheng Siak Kian | - Member (Non-Independent Non-Executive Director, Board Deputy Chairman) |
| Mr Sim Wing Yew | - Member (Non-Independent Executive Director, Chief Executive Officer) |
| Dr Tan Kim Siew | - Member (Independent Non-Executive Director, Board Chairman) |

BY ORDER OF THE BOARD VICOM LTD

Angeline Joyce Lee Siang Pohr
Cher Ya Li Sheryl
Company Secretaries

27 April 2026