

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR (MR GOH YEOW TIN)

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

27-Apr-2022 12:28:38

Status

New

Announcement Sub Title

Retirement of Independent Non-Executive Director (Mr Goh Yeow Tin)

Announcement Reference

SG220427OTHRJ4SD

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 Mr Goh Yeow Tin as an Independent Non-Executive Director of the Company.

Additional Details

Name Of Person

Goh Yeow Tin

Age

71

Is effective date of cessation known?

Yes

If yes, please provide the date

27/04/2022

Detailed Reason (s) for cessation

Mr Goh Yeow Tin retired as an Independent Non-Executive Director at the conclusion of the Company's Annual General Meeting held on 27 April 2022 in support of the Company's board renewal plan.

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

01/09/2010

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

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

1

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

Independent Non-Executive Director and Member of the Nominating and Remuneration Committee, the Sustainability Committee and the Technology Committee.

Role and responsibilities

Independent Non-Executive Director and Member of the Nominating and Remuneration Committee, the Sustainability Committee and the Technology Committee.

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

NIL

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

SGP Global Pte. Ltd. (f.k.a. WaterTech Pte. Ltd.) - Director
Sheng Siong Group Ltd - Director

Present

Taka Jewellery Holdings Limited (f.k.a. TLV Holdings Limited) - Director

AsiaPhos Limited - Director

KTMG Limited - Director

Edu-Community Pte Ltd - Director

Kiran Electronics B&C Services Pte Ltd - Director

Seacare Manpower Services Pte Ltd - Director

Seacare Medical Holdings Pte Ltd - Director

Seacare Foundation Pte Ltd - Director
