SIN MING (CHA	NGI BUKIT BATOK YISHUN KAKI BUKIT ANG MOKIO JURONG BRADDELL TEB	AN GARDENS	SIN MING
CHANGI BU	JKI	T BATOK YISHUN KAKI BUKIT ANG MO KIO JURONG BRADDELL TEBAN GARDE	ENS SIN MIN	G CHANG
BUKIT BAT	0K	YISHUN KAKI BUKIT ANG MO KIO JURONG BRADDELL TEBAN GARDENS SIN	MING CHAN	IGI BUKIT
BATOK YIS	HU	N KAKI BUKIT ANG MO KIO JURONG BRADDELL TEBAN GARDENS SIN MING	CHANGI BUI	KIT BATOK
YISHUN KA	AKI	BUKIT ANG MO KIO JURONG BRADDELL TEBAN GARDENS SIN MING CHANGI	BUKII BATU	K YISHUN
KAKI BUI BUKIT A				UN KAKI
ANG MO				ANG MO
KIO JUR(NOTICE OF ANNUAL GENERAL MEETING		JURONG
BRADDEL		NOTICE OF ANNOAL GENERAL MEETING		RADDELL
TEBAN G				_L TEBAN
GARDEN!				GARDENS
SIN MING				SIN MING
CHANGI		WOOMITE		3 CHANG
BUKIT BA		VICON LTD		IGI BUKIT
BATOK Y		(INCORPORATED IN THE REPUBLIC OF SINGAPORE)		II BATOK
YISHUN KAKI BUF		(CO. REG. NO.: 198100320K)		(YISHUN
ANG MO				AKI BUKIT
ZIO ILID		TICE IS HEREBY GIVEN that the Twenty-Fifth Annual General Meeting of the Company will be held at		G MO KIO
HIDONIO		nfortDelGro Headquarters, 205 Braddell Road, Singapore 579701 on Thursday, 27 April 2006 at 10.30 a.m. ansacting the following business:	for the purpose	JURONG
BRADDEI	oi tI	ansacting the following business.		RADDELL
TEBAN G	ORI	DINARY BUSINESS:		L TEBAN
GARDEN!		To receive and adopt the Directors' Report and Audited Accounts for the financial year ended		GARDENS
SIN MING		31 December 2005 together with the Auditors' Report thereon.	(Resolution 1)	SIN MING
CHANGI	2.	To declare a final dividend of 4.75 cents per ordinary share less income tax and a special dividend of		CHANG
BUKII B/		2 cents per ordinary share less tax in respect of the financial year ended 31 December 2005.	(Resolution 2)	GI BUKIT
BATOK Y YISHUN	3.	To approve the payment of Directors' fees of S\$167,500 for the financial year ended 31 December		(YISHUN
KAKI BUI		2005. (FY2004: \$165,000)	(Resolution 3)	UN KAKI
BUKIT A	4.	To re-elect Mr Kua Hong Pak, a Director retiring pursuant to Article 95(2) of the Company's Articles		KI BUKIT
ANG MO		of Association.	(Resolution 4)	ANG MO
(10 1115	5.	To re-elect Mr Ong Chow Hong, a Director retiring pursuant to Article 95(2) of the Company's		G MO KIO
JURONG		Articles of Association.	(Resolution 5)	JURONG
BRADDEL	6.	To re-elect Dr Ho Kah Leong, a Director retiring pursuant to Article 95(2) of the Company's Articles		RADDELL
TEBAN G		of Association.	(Resolution 6)	L TEBAN
GARDENS	7.	To re-appoint Messrs Deloitte & Touche as Auditors and authorise the Directors to fix their remuneration.	(Resolution 7)	GARDENS
SIN MING		••		SIN MING
CHANGI	SPE	CIAL BUSINESS:		CHANG
BUKIT BA BATOK Y		To consider and, if thought fit, to pass the following resolutions with or without modifications		GI BUKIT
YISHUN		as Ordinary Resolutions:		(YISHUN
KAKI BUI		A. "THAT pursuant to Section 161 of the Companies Act, Cap. 50 and the listing rules of the		UN KAKI
BUKIT A		Singapore Exchange Securities Trading Limited, authority be and is hereby given to the Directors of the Company to issue shares in the Company (whether by way of rights, bonus or otherwise)		KI BUKIT
ANG MO		at any time and upon such terms and conditions and for such purposes and to such persons as the		ANG MO
KIO JUR		Directors may, in their absolute discretion, deem fit, provided that:		G MO KIO
JURONG		a) the aggregate number of shares to be issued pursuant to this resolution does not exceed 50%		JURONG
BRADDEL		of the issued shares in the capital of the Company, of which the aggregate number of shares		RADDELL
TEBAN G		to be issued other than on a pro-rata basis to shareholders of the Company does not exceed		L TEBAN
GARDENS SIN MING		20% of the issued shares in the capital of the Company;		GARDENS SIN MING
CHANGI		b) for the purpose of determining the aggregate number of shares that may be issued under		CHANG
BUKIT BA		paragraph (a) above, the percentage of issued shares shall be based on the number of issued		GI BUKIT
BATOK Y		shares in the capital of the Company at the time this Resolution is passed, after adjusting for (i) new shares arising from the conversion or exercise of any convertible securities or share		IT BATOK
YISHUN		options which are outstanding at the time this Resolution is passed, and (ii) any subsequent		(YISHUN
KAKI BUŁ		consolidation or subdivision of shares; and		4KI BUKIT
ANG MO		c) unless revoked or varied by the Company in general meeting, such authority shall continue in		ANG MO
KIO JUR(force until the conclusion of the next Annual General Meeting of the Company or when it is		JURONG
BRADDEL		required by law to be held, whichever is the earlier."	(Resolution 8)	RADDELL
TEBAN G		B. "THAT the Directors of the Company be and are hereby authorised to allot and issue from time		L TEBAN
GARDENS SIN MING		to time such number of shares in the Company as may be required to be issued pursuant to the		GARDENS SIN MING
CHANGI		exercise of options under the 2001 VICOM Share Option Scheme, provided that the aggregate		CHANG
BUKIT BA		number of shares to be issued pursuant to the 2001 VICOM Share Option Scheme shall not exceed 15% of the total issued shares in the capital of the Company from time to time."	(Resolution 9)	GI BUKIT
BATOK Y		exceed 1970 of the total issued shares in the capital of the Company from time to time.	(ICSOIULIOII 9)	IT BATOK
YISHUN KA		BUKIT ANG MO KIO JURONG BRADDELL TEBAN GARDENS SIN MING CHANGI	BUKIT BATO	K YISHUN
KAKI BUKIT		NG MO KIO JURONG BRADDELL TEBAN GARDENS SIN MING CHANGI BUKIT BATO		AKI BUKIT
ANG MO KI	0 J	URONG BRADDELL TEBAN GARDENS SIN MING CHANGI BUKIT BATOK YISHUI BRADDELL TEBAN GARDENS SIN MING CHANGI BUKIT BATOK YISHUN KAKI BUKI	N KAKI BUKI	T ANG MO
RKADDELL	TE	BAN GARDENS SIN MING CHANGI BUKIT BATOK YISHUN KAKI BUKIT ANG MOK	IU JURONG E	SKADDELL

BATOK YISHUN KAKI BUKIT ANG MO KIO JURONG BRADDELL TEBAN GARDENS SIN MING CHANGI YISHUN KAKI BUKIT ANG MO KIO JURONG BRADDELL TEBAN GARDENS SIN MING CHANGI BUKIT YISHUN KAKI BUKIT ANG MO KIO JURONG BRADDELL TEBAN GARDENS SIN MING CHANGI BUKIT BATOK HUN KAKI BUKIT ANG MO KIO JURONG BRADDELL TEBAN GARDENS SIN MING CHANGI BUKIT BATOK YISHUN **AKI BUKIT** ANG MO NOTICE OF ANNUAL GENERAL MEETING BRADDEI SIN MING SIN MINO **BOOKS CLOSURE AND DIVIDEND PAYMENT DATES** BUKIT B IGI BUKIT NOTICE IS ALSO HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed from 16 May BATOK IT BATOK 2006 to 17 May 2006 (both dates inclusive) for the purposes of determining shareholders' entitlements to the proposed final YISHUN YISHUN dividend of 4.75 cents per ordinary share less income tax and special dividend of 2 cents per ordinary share less income tax for the financial year ended 31 December 2005. ANG MO ANG MO KIO JUR G MO KIO Duly completed and stamped transfers received by the Company's Share Registrars, M&C Services Private Limited, 138 Robinson Road #17-00 The Corporate Office, Singapore 068906 up to 5.00 p.m. on 15 May 2006 will be registered before shareholders' entitlements to the final and special dividends are determined. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares as at 5.00 p.m. on 15 May 2006 will be entitled to the TEBAN G TEBAN proposed final and special dividends. GARDENS **GARDENS** SIN MING The final and special dividends, if approved by the shareholders at the Twenty-Fifth Annual General Meeting of the Company, will be paid on 26 May 2006. BUKIT B GI BUKIT BATOK (YISHUN By Order of the Board KAKI BU UN KAKI **IKI BUKIT** Tan Cher Chong, Bobby ANG MO Company Secretary G MO KIO Singapore 31 March 2006 TEBAN G I TEBAN GARDENS SIN MING SIN MING 1. A member entitled to attend and vote at the Annual General Meeting may appoint one or two proxies to attend and vote in his stead. A proxy need not be a member of the Company. GI BUKIT IT BATOK 2. The instrument appointing a proxy must be lodged at the Company's registered office at 205 Braddell Road, Singapore 579701 not less than 48 hours before the time appointed for the Annual General Meeting. UN KAKI BUKIT A KI BUKIT EXPLANATORY NOTES ON SPECIAL BUSINESS TO BE TRANSACTED ANG MO ANG MO Resolution 8 is to empower the Directors (from the passing of Resolution 8 until the next Annual General Meeting) to issue G MO KIO shares in the capital of the Company up to a number not exceeding in aggregate 50% of the issued shares in the capital of the Company, of which the aggregate number of shares to be issued other than on a pro-rata basis to shareholders does not exceed 20% of the issued shares in the capital of the Company. For the purpose of determining the aggregate number of shares that may EBAN G **TEBAN** be issued, the percentage of issued shares will be calculated based on the number of issued shares in the capital of the Company GARDENS **GARDENS** when Resolution 8 is passed, after adjusting for the conversion or exercise of any convertible securities and share options that SIN MING SIN MING have been issued or granted and which are outstanding when Resolution 8 is passed, and any subsequent consolidation or subdivision of shares. BUKIT BA GI BUKIT Resolution 9 is to authorise the Directors to issue shares upon the exercise of options in accordance with the 2001 VICOM Share IT BATOK BATOK Option Scheme. This scheme was approved by shareholders at the Extraordinary General Meeting held on 27 April 2001 and has a maximum duration of 10 years. The aggregate number of shares over which the Committee may grant options under the KAKI BUI **4KI BUKIT** scheme for its entire duration is limited to 15% of the issued ordinary shares in the capital of the Company from time to time. ANG MO ANG MO JURONG KIO JURO BRADDE _L TEBAN **GARDENS** SIN MING BUKIT BA GI BUKIT ISHUN KAKI BUKIT ANG MO KIO JURONG BRADDELL TEBAN GARDENS SIN MING CHANGI BUKIT BATOK YISHUN KAKI BUKIT ANG MO KIO JURONG BRADDELL TEBAN GARDENS SIN MING CHANGI BUKIT BATOK YISHUN KAKI BUKIT

ANG MO KIO JURONG BRADDELL TEBAN GARDENS SIN MANG CHANGI BUKIT BATOK YISHUN KAKI BUKIT ANG MO KIO JURONG BRADDELL TEBAN GARDENS SIN MING CHANGI BUKIT BATOK YISHUN KAKI BUKIT ANG MO KIO JURONG