

BOARD OF DIRECTORS

Lim Jit Poh
Chairman

Kua Hong Pak
Deputy Chairman

Heng Chye Kiou
Chief Executive Officer

Ho Kah Leong

Ong Chow Hong

Ong Teong Wan

Sim Cheek Lim

Teo Geok Har, Nancy

AUDIT COMMITTEE

Sim Cheek Lim
Chairman

Ong Teong Wan

Teo Geok Har, Nancy

REMUNERATION COMMITTEE

Ong Teong Wan
Chairman

Ho Kah Leong

Lim Jit Poh

NOMINATING COMMITTEE

Ho Kah Leong
Chairman

Ong Chow Hong

Teo Geok Har, Nancy

CORPORATE DIRECTORY

Registered Office

205 Braddell Road
Singapore 579701

Mainline (65) 6383 8833
Facsimile (65) 6287 0311
Website www.vicom.com.sg
Company Registration No. 198100320K

Company Secretary

Cheng Pei Jiu, Rebecca

Share Registrar

M&C Services Pte Ltd
138 Robinson Road
#17-00
The Corporate Office
Singapore 068906

Auditors

Deloitte & Touche
Certified Public Accountants
6 Shenton Way #32-00
DBS Building Tower Two
Singapore 068809

Partner-in-Charge:
Yuen Ewe Jin, Philip

Date of appointment:
30 May 2003