

CORPORATE INFORMATION

BOARD OF DIRECTORS

LIM JIT POH

Chairman

KUA HONG PAK

Deputy Chairman

SIM WING YEW

Chief Executive Officer (Appointed on 1 May 2012)

GOH YEOW TIN

Lead Independent Director (Appointed as Lead Independent Director on 1 January 2013)

HO KAH LEONG**ONG TEONG WAN****SIM CHEOK LIM****TEO GEOK HAR, NANCY**

AUDIT AND RISK COMMITTEE

GOH YEOW TIN

Chairman

HO KAH LEONG**ONG TEONG WAN****TEO GEOK HAR, NANCY**

REMUNERATION COMMITTEE

TEO GEOK HAR, NANCY

Chairman

HO KAH LEONG**LIM JIT POH****SIM CHEOK LIM**

NOMINATING COMMITTEE

GOH YEOW TIN

Chairman

LIM JIT POH**ONG TEONG WAN****SIM CHEOK LIM**

CORPORATE DIRECTORY

Registered Office

205 Braddell Road
Singapore 579701
Mainline: (65) 6383 8833
Facsimile: (65) 6287 0311
Email: customerservice@vicom.com.sg
Website: www.vicom.com.sg
Company Registration Number: 198100320K

Company Secretary

CHAN WAN TAK, WENDY

Share Registrar

B.A.C.S. Private Limited
63 Cantonment Road
Singapore 089758

Auditors

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

Partner-in-Charge:
ANG POH CHOO

Date of Appointment:
7 August 2012