

Corporate Information

Board of Directors

Lim Jit Poh

Chairman

Kua Hong Pak

Deputy Chairman

Sim Wing Yew

Chief Executive Officer

Goh Yeow Tin

Lead Independent Director

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

Chartered Accountants

6 Shenton Way

OUE Downtown 2

#33-00

Singapore 068809

Partner-in-Charge:

Ang Poh Choo

Date of Appointment:

7 August 2012