

# CORPORATE INFORMATION

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## 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 Cheek Lim**  
**Teo Geok Har, Nancy**

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## Audit and Risk Committee

**Goh Yeow Tin**  
Chairman

**Ho Kah Leong**  
**Ong Teong Wan**  
**Teo Geok Har, Nancy**

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## Remuneration Committee

**Teo Geok Har, Nancy**  
Chairman

**Ho Kah Leong**  
**Lim Jit Poh**  
**Sim Cheek Lim**

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## Nominating Committee

**Goh Yeow Tin**  
Chairman

**Lim Jit Poh**  
**Ong Teong Wan**  
**Sim Cheek Lim**

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## 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  
8 Robinson Road #03-00  
ASO Building  
Singapore 048544

**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