

CORPORATE INFORMATION

Board of Directors

Lim Jit Poh
Chairman

Yang Ban Seng
Deputy Chairman

Sim Wing Yew
Chief Executive Officer

Goh Yeow Tin
Lead Independent Director

Seah Lee Kiang, June
Shim Phiau Wui, Victor
Soh Chung Hian (Appointed on 1 May 2018)
Tan Kim Siew (Appointed on 1 May 2018)
Teo Geok Har, Nancy
Ong Teong Wan (Retired on 24 April 2018)
Sim Cheek Lim (Retired on 24 April 2018)

Audit and Risk Committee

Soh Chung Hian
Chairman
(Appointed as a Member on 1 May 2018
and as Chairman on 1 January 2019)

Shim Phiau Wui, Victor
Goh Yeow Tin (Chairman until 31 December 2018)
Teo Geok Har, Nancy
Ong Teong Wan (Stepped down on 24 April 2018)

Remuneration Committee

Teo Geok Har, Nancy
Chairman

Lim Jit Poh
Seah Lee Kiang, June
Shim Phiau Wui, Victor
Tan Kim Siew (Appointed on 1 May 2018)
Sim Cheek Lim (Stepped down on 24 April 2018)

Nominating Committee

Goh Yeow Tin
Chairman

Lim Jit Poh
Seah Lee Kiang, June
Soh Chung Hian (Appointed on 1 May 2018)
Tan Kim Siew (Appointed on 1 May 2018)
Ong Teong Wan (Stepped down on 24 April 2018)
Sim Cheek Lim (Stepped down on 24 April 2018)

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

Joint Company Secretaries
Chan Wan Tak, Wendy
Yeo Tee Yeok, Edwin

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:
Tsia Chee Wah

Date of Appointment:
24 April 2017