

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

**LIM JIT POH**  
Chairman

**YANG BAN SENG**  
Deputy Chairman

**SIM WING YEW**  
Chief Executive Officer

**SHIM PHYAU WUI, VICTOR**  
Lead Independent Director  
(Appointed on 1 September 2019)

**GOH YEOW TIN**  
**JUNE SEAH LEE KIANG**  
**SOH CHUNG HIAN, DANIEL**  
**TAN KIM SIEW**  
**TAN POH HONG** (Appointed on 25 April 2019)  
**TEO GEOK HAR, NANCY**

## AUDIT AND RISK COMMITTEE

**SOH CHUNG HIAN, DANIEL**  
Chairman  
(Appointed as Chairman of ARC on 1 January 2019)

**GOH YEOW TIN**  
**SHIM PHYAU WUI, VICTOR**  
**TAN POH HONG** (Appointed on 25 April 2019)  
**TEO GEOK HAR, NANCY**

## REMUNERATION COMMITTEE

**JUNE SEAH LEE KIANG**  
Chairman  
(Appointed as Chairman of RC on 25 April 2019)

**GOH YEOW TIN** (Appointed on 1 September 2019)  
**LIM JIT POH**  
**TAN KIM SIEW**  
**TAN POH HONG** (Appointed on 25 April 2019)  
**TEO GEOK HAR, NANCY**

## NOMINATING COMMITTEE

**SHIM PHYAU WUI, VICTOR**  
Chairman  
(Appointed as a Member on 25 April 2019 and as Chairman on 1 September 2019)

**LIM JIT POH**  
**JUNE SEAH LEE KIANG**  
**SOH CHUNG HIAN, DANIEL**  
**TAN KIM SIEW**

## CORPORATE DIRECTORY

**REGISTERED OFFICE**  
205 Braddell Road  
Singapore 579701  
Mainline: (65) 6383 8833  
Facsimile: (65) 6287 0311  
Website: [www.vicom.com.sg](http://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