

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

GOH YEOW TIN
JUNE SEAH LEE KIANG
SOH CHUNG HIAN, DANIEL
TAN KIM SIEW
TAN POH HONG
TEO GEOK HAR, NANCY (Retired on 20 May 2020)
WONG YOKE WOON (Appointed on 21 May 2020)

AUDIT AND RISK COMMITTEE

SOH CHUNG HIAN, DANIEL
CHAIRMAN

GOH YEOW TIN
SHIM PHYAU WUI, VICTOR
TAN POH HONG
TEO GEOK HAR, NANCY (Retired on 20 May 2020)
WONG YOKE WOON (Appointed on 21 May 2020)

REMUNERATION COMMITTEE

JUNE SEAH LEE KIANG
CHAIRMAN

GOH YEOW TIN
LIM JIT POH
TAN KIM SIEW
TAN POH HONG
TEO GEOK HAR, NANCY (Retired on 20 May 2020)
WONG YOKE WOON (Appointed on 21 May 2020)

NOMINATING COMMITTEE

SHIM PHYAU WUI, VICTOR
CHAIRMAN

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
Company Registration Number:
198100320K

JOINT COMPANY SECRETARIES
Angeline Joyce Lee Siang Pohr
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:
Tsia Chee Wah

Date of Appointment:
24 April 2017