

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
WONG YOKE WOON

AUDIT AND RISK COMMITTEE

SOH CHUNG HIAN, DANIEL
CHAIRMAN

GOH YEOW TIN (Stepped down on 28 April 2021)
JUNE SEAH LEE KIANG (Appointed on 28 April 2021)
SHIM PHYAU WUI, VICTOR
TAN POH HONG
WONG YOKE WOON

NOMINATING AND REMUNERATION COMMITTEE

(NC and RC merged into NRC on 28 April 2021)

SHIM PHYAU WUI, VICTOR
CHAIRMAN

GOH YEOW TIN
LIM JIT POH
SOH CHUNG HIAN, DANIEL
TAN KIM SIEW
TAN POH HONG
WONG YOKE WOON

SUSTAINABILITY COMMITTEE

(Formed on 28 April 2021)

JUNE SEAH LEE KIANG
CHAIRMAN

GOH YEOW TIN
LIM JIT POH
SIM WING YEW
TAN KIM SIEW
YANG BAN SENG

TECHNOLOGY COMMITTEE

(Formed on 1 January 2022)

TAN KIM SIEW
CHAIRMAN

GOH YEOW TIN
SHIM PHYAU WUI, VICTOR
SIM WING YEW
TAN POH HONG
YANG BAN SENG

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

COMPANY SECRETARY
Angeline Joyce Lee Siang Pohr

SHARE REGISTRAR
B.A.C.S. Private Limited
77 Robinson Road #06-03
Robinson 77
Singapore 068896

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