

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### TAN KIM SIEW

CHAIRMAN  
(Appointed on 27 April 2022)

### LIM JIT POH

CHAIRMAN  
(Retired on 27 April 2022)

### CHENG SIAK KIAN

DEPUTY CHAIRMAN  
(Appointed on 1 January 2023)

### YANG BAN SENG

DEPUTY CHAIRMAN  
(Retired on 31 December 2022)

### SIM WING YEW

CHIEF EXECUTIVE OFFICER

JACKSON CHIA (Appointed on 27 April 2022)

GOH YEOW TIN (Retired on 27 April 2022)

OOI BENG CHIN (Appointed on 1 January 2023)

JUNE SEAH LEE KIANG

SHIM PHYAU WUI, VICTOR

SOH CHUNG HIAN, DANIEL

TAN POH HONG

WONG YOKE WOON

## AUDIT AND RISK COMMITTEE

### SOH CHUNG HIAN, DANIEL

CHAIRMAN

JACKSON CHIA (Appointed on 27 April 2022 and stepped down on 11 August 2022)

JUNE SEAH LEE KIANG

SHIM PHYAU WUI, VICTOR

TAN POH HONG

WONG YOKE WOON

YANG BAN SENG (Appointed on 27 April 2022 and stepped down on 11 August 2022)

## NOMINATING AND REMUNERATION COMMITTEE

### TAN KIM SIEW

CHAIRMAN  
(Appointed on 27 April 2022)

CHENG SIAK KIAN (Appointed on 1 January 2023)

GOH YEOW TIN (Retired on 27 April 2022)

LIM JIT POH (Retired on 27 April 2022)

SOH CHUNG HIAN, DANIEL

TAN POH HONG

WONG YOKE WOON

YANG BAN SENG (Retired on 31 December 2022)

### SHIM PHYAU WUI, VICTOR

CHAIRMAN  
(Stepped down on 27 April 2022)

## SUSTAINABILITY COMMITTEE

### JUNE SEAH LEE KIANG

CHAIRMAN

JACKSON CHIA (Appointed on 27 April 2022)

GOH YEOW TIN (Retired on 27 April 2022)

LIM JIT POH (Retired on 27 April 2022)

SHIM PHYAU WUI, VICTOR (Appointed on 27 April 2022)

SIM WING YEW

TAN KIM SIEW

YANG BAN SENG (Stepped down on 27 April 2022)

## TECHNOLOGY COMMITTEE

(Formed on  
1 January 2022)

### SHIM PHYAU WUI, VICTOR

CHAIRMAN  
(Appointed on 27 April 2022)

CHENG SIAK KIAN (Appointed on 1 January 2023)

GOH YEOW TIN (Retired on 27 April 2022)

OOI BENG CHIN (Appointed on 1 January 2023)

SIM WING YEW

TAN KIM SIEW

TAN POH HONG

YANG BAN SENG (Retired on 31 December 2022)

### TAN KIM SIEW

CHAIRMAN  
(Appointed on 1 January 2022 and stepped down on 27 April 2022)

## 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 SECRETARIES

Angeline Joyce Lee Siang Pohr  
Cher Ya Li, Sheryl

### 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,  
QUE Downtown 2  
#33-00  
Singapore 068809

Partner-in-Charge:  
Ang Poh Choo

Date of Appointment:  
27 April 2022