

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### TAN KIM SIEW

CHAIRMAN

### CHENG SIAK KIAN

DEPUTY CHAIRMAN  
(Appointed on 1 January 2023)

### SIM WING YEW

CHIEF EXECUTIVE OFFICER

### JACKSON CHIA

**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

**JUNE SEAH LEE KIANG**  
**SHIM PHYAU WUI, VICTOR**  
**TAN POH HONG**  
**WONG YOKE WOON**

## NOMINATING AND REMUNERATION COMMITTEE

### TAN KIM SIEW

CHAIRMAN

**CHENG SIAK KIAN** (Appointed on 1 January 2023)

**SOH CHUNG HIAN, DANIEL**  
**TAN POH HONG**  
**WONG YOKE WOON**

## SUSTAINABILITY COMMITTEE

### JUNE SEAH LEE KIANG

CHAIRMAN

**JACKSON CHIA**  
**SIM WING YEW**  
**SHIM PHYAU WUI, VICTOR**  
**TAN KIM SIEW**

## TECHNOLOGY COMMITTEE

### SHIM PHYAU WUI, VICTOR

CHAIRMAN

**CHENG SIAK KIAN** (Appointed on 1 January 2023)

**OOI BENG CHIN** (Appointed on 1 January 2023)  
**SIM WING YEW**  
**TAN KIM SIEW**  
**TAN POH HONG**

## 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

### 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

Ernst & Young LLP  
(UEN: T08LL0859H)  
One Raffles Quay  
North Tower, Level 18  
Singapore 048583

Partner-in-Charge:  
Lim Huijing Amanda

Date of Appointment:  
26 April 2023