

CORPORATE INFORMATION

Board of Directors	<p>TAN KIM SIEW CHAIRMAN</p> <p>CHENG SIAK KIAN DEPUTY CHAIRMAN</p> <p>SIM WING YEW CHIEF EXECUTIVE OFFICER</p>	<p>KARINA YEW-HOONG GIN NGAN WAN SING WINSTON <i>(Appointed on 1 January 2026)</i> OOI BENG CHIN JUNE SEAH LEE KIANG SHIM PHYAU WUI, VICTOR SOH CHUNG HIAN, DANIEL TAN POH HONG WONG YOKE WOON</p>
Audit and Risk Committee	<p>SOH CHUNG HIAN, DANIEL CHAIRMAN</p>	<p>NGAN WAN SING WINSTON <i>(Appointed on 1 January 2026)</i> JUNE SEAH LEE KIANG SHIM PHYAU WUI, VICTOR TAN POH HONG WONG YOKE WOON</p>
Nominating and Remuneration Committee	<p>TAN KIM SIEW CHAIRMAN</p>	<p>CHENG SIAK KIAN SOH CHUNG HIAN, DANIEL TAN POH HONG WONG YOKE WOON</p>
Sustainability Committee	<p>TAN POH HONG CHAIRMAN <i>(Appointed as Chairman of SC on 1 June 2025)</i></p>	<p>JUNE SEAH LEE KIANG <i>(Stepped down as Chairman on 1 June 2025 but remained a member of SC)</i> SIM WING YEW SHIM PHYAU WUI, VICTOR TAN KIM SIEW</p>
Technology Committee	<p>KARINA YEW-HOONG GIN CHAIRMAN <i>(Appointed as Chairman of TC on 1 January 2026)</i></p>	<p>CHENG SIAK KIAN OOI BENG CHIN SHIM PHYAU WUI, VICTOR <i>(Stepped down as Chairman on 1 January 2026 but remained a member of TC)</i> SIM WING YEW TAN KIM SIEW TAN POH HONG <i>(Stepped down on 1 June 2025)</i></p>
Corporate Directory	<p>REGISTERED OFFICE 1 Pasir Panjang Road #24-01, Labrador Tower Singapore 118479</p> <p>Mainline: (65) 6383 8833 Facsimile: (65) 6287 0311 Website: www.vicom.com.sg</p> <p>Company Registration Number: 198100320K</p> <p>COMPANY SECRETARIES Angeline Joyce Lee Siang Pohr Cher Ya Li, Sheryl</p>	<p>SHARE REGISTRAR B.A.C.S. Private Limited 77 Robinson Road #06-03 Robinson 77 Singapore 068896</p> <p>AUDITORS Ernst & Young LLP (UEN: T08LL0859H) One Raffles Quay North Tower, Level 18 Singapore 048583</p> <p>Partner-in-Charge: Lim Huijing Amanda</p> <p>Date of Appointment: 26 April 2023</p>