

REPL::CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF CHIEF FINANCIAL OFFICER

Issuer & Securities

Issuer/ Manager

VICOM LTD

Securities

VICOM LTD. - SGXE86215543 - WJP

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

21-Aug-2026 09:33:14

Status

Replacement

Announcement Sub Title

Appointment of Chief Financial Officer

Announcement Reference

SG260821OTHRRIIL

Submitted By (Co./ Ind. Name)

Angeline Joyce Lee Siang Pohr

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Appointment of Mr Cheok Bok Sim Philip as Chief Financial Officer (CFO) of VICOM Ltd with effect from 1 January 2027.

Mr Cheok will join VICOM Ltd as CFO-designate on 17 November 2026 and will succeed Ms Mary Lee Peck Kim as CFO with effect from 1 January 2027.

Additional Details

Date of appointment

01/01/2027

Name of person

Cheok Bok Sim Philip

Age

58

Country of principal residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Board, having considered the recommendation of the Nominating and Remuneration Committee and having reviewed the qualifications and experience of Mr Cheok Bok Sim Philip, is satisfied that he possesses the requisite experience and capabilities to assume the role of Chief Financial Officer of the Company.

Whether appointment is executive, and if so, the area of responsibility

This position is executive in nature. Mr Cheok Bok Sim Philip will be responsible for overseeing the financial management, financial reporting, treasury, taxation, budgeting, financial planning and analysis, internal controls and other finance-related functions of the Company and all its subsidiaries.

Job title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chief Financial Officer

Professional qualifications

Master of Science in Professional Accountancy, University College London, United Kingdom
Bachelor of Arts (Honours) in Accounting & Finance, London South Bank University, United Kingdom
Fellow of the Association of Chartered Certified Accountants (FCCA), United Kingdom
Chartered Accountant of Singapore (CA (Singapore)), Institute of Singapore Chartered Accountants

Working experience and occupation(s) during the past 10 years

Listed and Private Companies:

1. Faxolif Industries Pte Ltd, Chief Financial Officer (August 2025 to Present)
 2. Surbana Jurong Private Limited, Acting Chief Financial Officer (April 2023 to March 2025)
 3. Surbana Jurong Private Limited, Group Controller (January 2019 to March 2023)
 4. Singapore Telecommunications Limited, Head of Finance, Group Consumer (2016 to 2018)
 5. Ingram Micro, Inc., Regional Chief Financial Officer / Group Controller, Asia Pacific (2010 to 2016)
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Shareholding interest in the listed issuer and its subsidiaries

No

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Conflict of interest (including any competing business)

Nil

Undertaking (in the format set out in Appendix 7.7 or Appendix 7H) under Mainboard Rule 720(1) or Catalist Rule 720(1) has been submitted to the listed issuer

Yes

Other Principal Commitments* Including Directorships#

* "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance.

These fields are not applicable for announcements of appointments pursuant to Mainboard Rule 704(9) or Catalist Rule 704(8).

Past (for the last 5 years)

1. Mitbana Private Limited - Board Member (2023 to 2025)
2. Surbana Jurong Group of companies (See Annex A) - Board Member (2023 to 2025)

Present

1. Learn Finance Academy Pte Ltd (dormant company) - Director & Shareholder (March 2026 to Present)
2. Vanguard Health Fund Limited - Board Member (September 2025 to Present)
3. Ren Ci Hospital - Board Member (July 2023 to Present) (See Annex A)

Information Required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Disclosure applicable to the appointment of director only.

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.

Not Applicable

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).

Not Applicable. Mr Cheok Bok Sim Philip is appointed as Chief Financial Officer and not as a Director of the Company

Attachments

 [Annex A.pdf](#)

Total size =498K MB

Related Announcements

[Related Announcements](#)

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Annex A

No.	Name of Company/Firm/Limited Liability Partnership	Nature of Interest (whether officer, member or partner) & Extent of Interest	Date of Appointment	Date of Cessation
Singapore (Non-Listed Company)				
1	Learn Finance Academy Pte Ltd (dormant company)	Director and Shareholder	Mar 2026	Current
2	Mitbana Pte Ltd	Director	Sep 2023	Mar 2025
3	CESMA International Private Limited	Director	Apr 2024	Mar 2025
4	ECCL Singapore Pte Ltd	Director	Mar 2023	Mar 2025
5	Global Maintenance Consulting Singapore Pte Ltd	Director	Mar 2023	Mar 2025
6	Great Mekong Consultancy Pte Ltd	Director	Nov 2023	Mar 2025
7	Jurong Aextra Investments Pte Ltd	Director	Apr 2024	Mar 2025
8	Jurong Integrated Solutions Pte Ltd	Director	Apr 2024	Mar 2025
9	Jurong Overseas Pte Ltd	Director	Apr 2024	Mar 2025
10	KTP Consultants Pte Ltd	Director	Apr 2024	Mar 2025
11	KTP International Pte Ltd	Director	Apr 2024	Mar 2025
12	MMR Services Pte Ltd	Director	Apr 2023	Mar 2025
13	Prostruct Consulting Pte Ltd	Director	Apr 2024	Mar 2025
14	SAA Architects Pte Ltd	Director	Apr 2024	Mar 2025
15	SIPM Consultants Pte Ltd	Director	Apr 2024	Mar 2025
16	SJ Capital (Funds) Pte Ltd	Director	Sep 2023	Mar 2025
17	SJ Defence Services Pte Ltd	Director	Apr 2023	Mar 2025
18	SJ i3 Pte Ltd	Director	Apr 2024	Mar 2025
19	SJD Consultants Pte Ltd	Director	Apr 2024	Mar 2025
20	SMM Pte Ltd	Director	Apr 2023	Mar 2025
21	Surbana Consultants Pte Ltd	Director	Apr 2024	Mar 2025
22	Surbana International Consultants Holdings Pte Ltd	Director	Mar 2023	Mar 2025
23	Surbana Jurong Campus Pte Ltd	Director	Apr 2023	Mar 2025
24	Surbana Jurong Capital (Aviation) Pte Ltd	Director	Mar 2023	Mar 2025
25	Surbana Jurong Capital (Enso Q) Pte Ltd	Director	Apr 2019	Mar 2025
26	Surbana Jurong Capital (Holdings) Pte Ltd	Director	Feb 2023	Mar 2025
27	Surbana Jurong Capital (JID) Pte Ltd	Director	Apr 2023	Mar 2025
28	Surbana Jurong Consultants Pte Ltd	Director	Apr 2024	Mar 2025
29	Surbana Jurong Infrastructure Pte Ltd	Director	Apr 2024	Mar 2025
30	Surbana Jurong International Holdings Pte Ltd	Director	Mar 2023	Mar 2025
31	Surbana Jurong Services Pte Ltd	Director	Oct 2023	Mar 2025
32	Surbana Site Supervisors Pte Ltd	Director	Apr 2024	Mar 2025
33	Surbana Technologies Pte Ltd	Director	Apr 2023	Mar 2025
34	Threesixty Contract Advisory Pte Ltd	Director	Jan 2023	Mar 2025
35	Threesixty Cost Management Pte Ltd	Director	Jan 2023	Mar 2025
Singapore (Others/ Non-Profit)				
1	Ren Ci Hospital	Director	Jul 2023	Current
2	Vanguard Health Fund Limited	Director	Sep 2025	Current

Malaysia (Non-Listed Companies)				
1	Enso Capital Sdn Bhd	Director	Sep 2023	Mar 2025
2	Enso Development Sdn Bhd	Director	Sep 2023	Mar 2025
China (Non-Listed Companies)				
1	贝加艾奇（上海）建筑设计咨询有限公司 B+H Consulting International Inc	Director	Aug 2023	Jun 2025
2	上海盛昱斯杰企业管理有限公司 Shanghai Surbana Jurong Entity Management Co, Ltd	Supervisor	Aug 2019	Jun 2025
3	盛裕(中国)企业管理有限公司 Surbana Jurong (China) Entity Management Co, Ltd	Supervisor	Nov 2022	Jun 2025
4	盛裕投资有限公司 Surbana Jurong Investment Holdings Co, Ltd	Supervisor	Aug 2019	Dec 2025
5	盛邦（上海）规划设计顾问有限公司 Surbana (Shanghai) Planning & Design	Supervisor	Aug 2019	Jun 2025
6	裕廊国际工程（苏州）有限公司 Jurong International Constructors (Suzhou) Co, Ltd	Supervisor	Oct 2020	Apr 2025
7	中咨盛裕交通设计研究有限公司 China Highway-Surbana Jurong Transportation Design and Research Co, Ltd	Supervisor	Sep 2024	Mar 2026
Hong Kong (Non-Listed Companies)				
1	BH Consulting Hong Kong Limited	Director	Aug 2023	Mar 2025
India (Non-Listed Companies)				
1	Surbana Jurong India Private Limited	Director	Jan 2024	Feb 2025
Australia (Non-Listed Companies)				
1	Surbana Jurong Holdings (Australia) Pty Ltd	Director	Jul 2024	Mar 2025
2	SMEC Holdings Pty Ltd	Director	Jul 2024	Mar 2025
3	Robert Bird Group Pty Ltd	Director	Jul 2024	Mar 2025
Canada (Non-Listed Companies)				
1	B+H Architects Corp	Director	Aug 2023	Jan 2025
2	B+H International Corp	Director	Aug 2023	Feb 2025
3	Surbana Jurong Holdings (Canada) Ltd	Director	Aug 2023	Mar 2025
Bermuda (Non-Listed Companies)				
1	Engineering Consultants Underwriters Ltd	Director	Jun 2022	Mar 2025