

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF MR CHIA JACKSON AS NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

VICOM LTD

Securities

VICOM LTD. - SGXE86215543 - WJP

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

26-Jun-2024 19:14:03

Status

New

Announcement Sub Title

Retirement of Mr Chia Jackson as Non-Independent Non-Executive Director

Announcement Reference

SG240626OTHRI35R

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)

Retirement of Mr Chia Jackson as Non-Independent Non-Executive Director.

Additional Details

Name Of Person

Chia Jackson

Age

55

Is effective date of cessation known?

Yes

If yes, please provide the date

19/09/2024

Detailed Reason (s) for cessation

Mr Chia Jackson is the Chief Executive Officer of the Private Mobility Group of the parent company of VICOM Ltd, ComfortDelGro Corporation Limited (CDG). As he is retiring from CDG on 19 September 2024, he will also step down from the Board as CDG's nominee director at the same time.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

27/04/2022

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

6

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

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

Non-Independent Non-Executive Director and member of Sustainability Committee.

Role and responsibilities

Non-Independent Non-Executive Director and member of Sustainability Committee.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

NIL

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

1. COMFORTDELGRO SWAN PTY LTD

2. SWAN TAXI PTY LTD

Present

1. CABCHARGE ASIA PTE LTD
 2. CITYCAB PTE LTD
 3. CDG ZIG HOLDINGS PTE. LTD.
 4. CDG ZIG PTE. LTD.
 5. COMFORT TRANSPORTATION PTE LTD
 6. COMFORTDELGRO BUS PTE. LTD.
 7. COMFORTDELGRO ENGINEERING PTE. LTD.
 8. COMFORTDELGRO MEDCARE PTE. LTD.
 9. COMFORTDELGRO RENT-A-CAR PTE. LTD.
 10. MING CHUAN TRANSPORTATION PTE. LTD.
 11. VICOM LTD
 12. CITYLIMO LEASING (M) SDN BHD
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