

---

## Issuer & Securities

---

### Issuer/ Manager

VICOM LTD

---

### Securities

VICOM LTD. - SGXE86215543 - WJP

---

### Stapled Security

No

---

## CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF CHAIRMAN AND NON- INDEPENDENT NON-EXECUTIVE DIRECTOR (MR LIM JIT POH)

---

### Announcement Title

Change - Announcement of Cessation

---

### Date & Time of Broadcast

27-Apr-2022 12:28:22

---

### Status

New

---

### Announcement Sub Title

Retirement of Chairman and Non-Independent Non-Executive Director (Mr Lim Jit Poh)

---

### Announcement Reference

SG220427OTHRILWB

---

### 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 Lim Jit Poh as Chairman and a Non-Independent Non-Executive Director of the Company.

---

## Additional Details

---

### Name Of Person

Lim Jit Poh

---

### Age

82

---

Is effective date of cessation known?

Yes

If yes, please provide the date

27/04/2022

Detailed Reason (s) for cessation

Mr Lim Jit Poh retired as Chairman and Non-Independent Non-Executive Director of the Company at the conclusion of the Company's Annual General Meeting held on 27 April 2022 in support of the Company's Board renewal plan.

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

21/01/1981

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

1

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

Board Chairman and Non-Independent Non-Executive Director, Member of the Nominating and Remuneration Committee and the Sustainability Committee.

Role and responsibilities

Board Chairman and a Non-Independent Non-Executive Director, and a Member of both the Nominating and Remuneration Committee and the 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?

Yes

Shareholding Details

## VICOM Ltd - 760,000 Ordinary Shares

---

### Past (for the last 5 years)

#### Singapore:

- Ascott Residence Trust Management Limited
- SBS Transit Ltd
- CapitaLand Township Development Fund Pte. Ltd.
- CapitaLand Township Development Fund II Pte. Ltd.
- Surbana Property Investment Pte. Ltd.

#### China:

- Chongqing Liangjiang ComfortDelGro Driver Training Co Ltd
- Chengdu Jitong Integrated Vehicles Inspection Co Ltd

#### Vietnam:

- ComfortDelGro Savico Taxi Company
- Vietnam Taxi Co., Ltd

#### The United Kingdom:

- Megacity Limited

---

### Present

Please see Annex A

---

### Attachments

[Annex A - Lim Jit Poh.pdf](#)

---

Total size =93K MB

---