

CORPORATE INFORMATION

BOARD OF DIRECTORS

TAN KIM SIEW
CHAIRMAN

CHENG SIAK KIAN
DEPUTY CHAIRMAN

SIM WING YEW
CHIEF EXECUTIVE OFFICER

JACKSON CHIA (Stepped down on 19 September 2024)
KARINA YEW-HOONG GIN (Appointed on 1 November 2024)
OOI BENG CHIN
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
SOH CHUNG HIAN, DANIEL
TAN POH HONG
WONG YOKE WOON

SUSTAINABILITY COMMITTEE

JUNE SEAH LEE KIANG
CHAIRMAN

JACKSON CHIA (Stepped down on 19 September 2024)
SIM WING YEW
SHIM PHYAU WUI, VICTOR
TAN KIM SIEW

TECHNOLOGY COMMITTEE

SHIM PHYAU WUI, VICTOR
CHAIRMAN

CHENG SIAK KIAN
KARINA YEW-HOONG GIN (Appointed on 1 November 2024)
OOI BENG CHIN
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

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