



**VICOM LTD**  
(Company Registration No. 198100320K)

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## **CHANGES TO THE BOARD AND COMPOSITION OF THE BOARD COMMITTEES**

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VICOM Ltd (the “Company”) wishes to announce that Professor Victor Shim Phiau Wui, who will be appointed as an Independent Non-Executive Director on 1 June 2017, will be appointed as a Member of the Audit and Risk Committee and the Remuneration Committee.

Following the above changes, the following Board and Board Committees of the Company with effect from 1 June 2017 will comprise:

### Board

|                                 |  |
|---------------------------------|--|
| Mr Lim Jit Poh                  | - Chairman (Non-Independent Non-Executive)                       |
| Mr Yang Ban Seng                | - Deputy Chairman (Non-Independent Non-Executive)                |
| Mr Sim Wing Yew                 | - Director (Non-Independent Executive) & Chief Executive Officer |
| Mr Goh Yeow Tin                 | - Director (Lead Independent Non-Executive)                      |
| Mr Ong Teong Wan                | - Director (Independent Non-Executive)                           |
| Professor Victor Shim Phiau Wui | - Director (Independent Non-Executive)                           |
| Mr Sim Cheok Lim                | - Director (Independent Non-Executive)                           |
| Ms Teo Geok Har, Nancy          | - Director (Independent Non-Executive)                           |

### Audit and Risk Committee

|                                 |  |
|---------------------------------|--|
| Mr Goh Yeow Tin                 | - Chairman (Lead Independent Non-Executive Director) |
| Mr Ong Teong Wan                | - Member (Independent Non-Executive Director)        |
| Professor Victor Shim Phiau Wui | - Member (Independent Non-Executive Director)        |
| Ms Teo Geok Har, Nancy          | - Member (Independent Non-Executive Director)        |

### Remuneration Committee

|                                 |   |
|---------------------------------|---|
| Ms Teo Geok Har, Nancy          | - Chairman (Independent Non-Executive Director)         |
| Mr Lim Jit Poh                  | - Member (Non-Independent Non-Executive Board Chairman) |
| Professor Victor Shim Phiau Wui | - Member (Independent Non-Executive Director)           |
| Mr Sim Cheok Lim                | - Member (Independent Non-Executive Director)           |

By Order of the Board

Chan Wan Tak, Wendy  
Joint Company Secretary

24 May 2017