



# VICOM LTD

(Company Registration No. 198100320K)

## RESULTS OF THE THIRTY-EIGHTH ANNUAL GENERAL MEETING HELD ON 24 APRIL 2019

VICOM Ltd ("the Company") is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 25 March 2019 have been duly approved and passed by the Shareholders of the Company at the Thirty-Eighth Annual General Meeting held on 24 April 2019.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the Financial Year Ended 31 December 2018	65,178,762	65,178,762	100.00	0	0.00
Resolution 2 Declaration of Final and Special Dividends for the Financial Year Ended 31 December 2018	65,198,262	65,198,262	100.00	0	0.00

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 3</b> Approval of Directors' fees for the Financial Year Ended 31 December 2018	65,192,762	65,174,362	99.97	18,400	0.03
<b>Resolution 4</b> Re-election of Mr Lim Jit Poh as Director	65,185,762	65,179,262	99.99	6,500	0.01
<b>Resolution 5</b> Re-election of Mr Sim Wing Yew as Director	64,990,762	64,977,762	99.98	13,000	0.02
<b>Resolution 6</b> Re-election Mr Goh Yeow Tin as Director	64,846,762	64,840,162	99.99	6,600	0.01
<b>Resolution 7</b> Re-election Mr Soh Chung Hian as Director	63,925,762	63,843,762	99.87	82,000	0.13
<b>Resolution 8</b> Re-election Dr Tan Kim Siew as Director	63,625,762	63,618,762	99.99	7,000	0.01

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 9</b> Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authorising the Directors to fix their remuneration	63,805,262	63,723,062	99.87	82,200	0.13

No party was required to abstain from voting on any of the resolutions.

Mr Chong Yew Fui, Adrian (ComfortDelGro Group Chief Internal Audit Officer) and Messrs Deloitte & Touche LLP were appointed as joint scrutineers for Resolutions 1 to 8 while Mr Chong was appointed as scrutineer for Resolution 9.

Mr Soh Chung Hian is the Chairman of the Audit & Risk Committee while Mr Goh Yeow Tin is a Member of the Audit and Risk Committee. They were re-elected as Directors of the Company at the AGM. The Board considers them independent for the purpose of Rule 704(8) of the Listing Manual.

Following the above, the Audit and Risk Committee as at 24 April 2019 comprises Mr Soh Chung Hian (Chairman), Mr Goh Yeow Tin, Ms Teo Geok Har, Nancy and Professor Shim Phyu Wui, Victor. The Board considers all the Members of the Audit and Risk Committee as independent. All Members of the Audit and Risk Committee are non-executive Directors of the Company.

#### **By order of the Board**

Chan Wan Tak, Wendy  
Yeo Tee Yeok, Edwin  
Joint Company Secretaries

24 April 2019