



**VICOM LTD**  
 (Company Registration No. 198100320K)  
 (Incorporated in the Republic of Singapore)  
 (the “Company”)

**RESULTS OF THE FORTY-SECOND ANNUAL GENERAL MEETING  
 HELD ON 26 APRIL 2023**

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 (“SGX-ST”), on a poll vote, all resolutions as set out in the Notice of Annual General Meeting (“AGM”) dated 28 March 2023 have been duly approved and passed by the Shareholders at the Forty-Second AGM of the Company held on 26 April 2023.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
<b>Resolution 1</b>  Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2022	244,025,600	244,015,600	100.00	10,000	0.00
<b>Resolution 2</b>  Declaration of Final Dividend for the financial year ended 31 December 2022	244,033,600	244,004,600	99.99	29,000	0.01
<b>Resolution 3</b>  Approval of Directors’ Fees amounting to S\$723,943 for financial year ended 31 December 2022	244,010,600	243,846,300	99.93	164,300	0.07
<b>Resolution 4</b>  Re-election of Mr Sim Wing Yew as a Director	243,985,600	243,425,500	99.77	560,100	0.23

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
<b>Resolution 5</b> Re-election of Mr Soh Chung Hian, Daniel as a Director	244,021,600	243,514,600	99.79	507,000	0.21
<b>Resolution 6</b> Re-election of Ms Tan Poh Hong as a Director	244,021,600	243,494,600	99.78	527,000	0.22
<b>Resolution 7</b> Re-election of Mr Cheng Siak Kian as a Director	244,021,600	243,481,500	99.78	540,100	0.22
<b>Resolution 8</b> Re-election of Mr Jackson Chia as a Director	244,021,600	243,461,500	99.77	560,100	0.23
<b>Resolution 9</b> Re-election of Professor Ooi Beng Chin as a Director	244,001,600	243,494,600	99.79	507,000	0.21
<b>Resolution 10</b> Appointment of Messrs Ernst & Young LLP as Auditors in place of the retiring auditors, Messrs Deloitte & Touche LLP and authorising the Directors to fix their remuneration	244,031,600	243,532,600	99.80	499,000	0.20

**(b) DETAILS OF SHAREHOLDERS WHO ABSTAINED FROM VOTING ON CERTAIN RESOLUTIONS ARE SET OUT BELOW:**

- (i) None of the Non-Executive Directors are Shareholders of the Company, and hence none of them are required to abstain from voting on Resolution 3 in respect of the payment of Directors' Fees for the financial year ended 31 December 2022.
- (ii) Mr Sim Wing Yew, who holds 40,000 shares of the Company, abstained from voting from Resolution 4 in respect of his own re-election as Director.
- (iii) Save for the above, none of the Directors who sought re-election as Directors of the Company pursuant to Resolutions 4 to 9 hold the Company's shares as at the date of this AGM.

**(c) NAME OF FIRM AND/OR PERSON APPOINTED AS SCRUTINEER**

CitadelCorp Services Pte. Ltd. was appointed as the independent scrutineer for Resolutions 1 to 10.

**(d) RE-APPOINTMENT OF DIRECTORS TO THE AUDIT AND RISK COMMITTEE**

Mr Soh Chung Hian, Daniel and Ms Tan Poh Hong, who were re-elected as Directors of the Company at the AGM, will continue to serve as members of the Audit and Risk Committee. The Board considers Mr Soh and Ms Tan as Independent Directors of the Company, pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

There are no changes to the composition of the Board and Board Committees.

**(e) CHIEF FINANCIAL OFFICER'S PRESENTATION SLIDES AT THE AGM**

A copy of the slides presented by the Company's Chief Financial Officer, Ms Lee Peck Kim, Mary, at the AGM is enclosed for shareholders' reference.

**(f) MINUTES OF AGM**

A copy of the minutes of the AGM will be posted on SGXNET and the Company's website no later than one month from the date of the AGM.

**BY ORDER OF THE BOARD  
VICOM LTD**

Angeline Joyce Lee Siang Pohr / Cher Ya Li Sheryl  
Company Secretaries

26 April 2023