



VICOM LTD

(Company Registration No. 198100320K)

CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

VICOM Ltd (the “Company”) wishes to announce that Dr Ho Kah Leong retired as a Director at the conclusion of the Company’s Annual General Meeting held on 24 April 2017 and ceased to be a Member of the Audit and Risk Committee and a Member of the Remuneration Committee.

Following the above changes, the following Board Committees of the Company will comprise:

Audit and Risk Committee

- Mr Goh Yeow Tin - Chairman (Independent Non-Executive Director)
- Mr Ong Teong Wan - 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)
- Mr Sim Cheok Lim - Member (Independent Non-Executive Director)

By Order of the Board

Chan Wan Tak, Wendy
Company Secretary

24 April 2017