



## 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 Ms June Seah Lee Kiang, who will be appointed as an Independent Non-Executive Director on 1 October 2017, will be appointed as a Member of the Remuneration Committee and the Nominating Committee.

Following the above changes, the following Board and Board Committees of the Company with effect from 1 October 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) and 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)
Ms June Seah Lee Kiang	- Director (Independent Non-Executive)
Mr Sim Cheok Lim	- Director (Independent Non-Executive)
Ms Teo Geok Har, Nancy	- Director (Independent Non-Executive)

#### Remuneration Committee

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

#### Nominating Committee

Mr Goh Yeow Tin	- Chairman (Lead Independent Non-Executive Director)
Mr Lim Jit Poh	- Member (Non-Independent Non-Executive Board Chairman)
Mr Ong Teong Wan	- Member (Independent Non-Executive Director)
Ms June Seah Lee Kiang	- 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

Date: 29 September 2017