



VICOM LTD
(Company Registration No. 198100320K)

CHANGES TO THE BOARD AND COMPOSITION OF THE BOARD COMMITTEES

VICOM Ltd (the “Company”) wishes to announce that:

1. Mr Ong Teong Wan retired as a Director at the conclusion of the Company’s Annual General Meeting held on 24 April 2018 and ceased to be a Member of the Audit and Risk Committee and the Nominating Committee.
2. Mr Sim Cheok Lim retired as a Director at the conclusion of the Company’s Annual General Meeting held on 24 April 2018 and ceased to be a Member of the Remuneration Committee and the Nominating Committee.
3. Mr Soh Chung Hian, Daniel, who will be appointed as an Independent Non-Executive Director on 1 May 2018, will be appointed as a Member of the Audit and Risk Committee and the Nominating Committee.
4. Dr Tan Kim Siew, who will be appointed as an Independent Non-Executive Director on 1 May 2018, will be appointed as a Member of the Remuneration Committee and the Nominating Committee.

With the above changes, the following Board and Board Committees of the Company with effect from 1 May 2018 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)
Ms Seah Lee Kiang, June	- Director (Independent Non-Executive)
Professor Shim Phiau Wui, Victor	- Director (Independent Non-Executive)
Mr Soh Chung Hian, Daniel	- Director (Independent Non-Executive)
Dr Tan Kim Siew	- 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)
Professor Shim Phiau Wui, Victor	- Member (Independent Non-Executive Director)
Mr Soh Chung Hian, Daniel	- 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)
Ms Seah Lee Kiang, June	- Member (Independent Non-Executive Director)
Professor Shim Phiau Wui, Victor	- Member (Independent Non-Executive Director)
Dr Tan Kim Siew	- 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)
Ms Seah Lee Kiang, June	- Member (Independent Non-Executive Director)
Mr Soh Chung Hian, Daniel	- Member (Independent Non-Executive Director)
Dr Tan Kim Siew	- Member (Independent Non-Executive Director)

By Order of the Board

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

26 April 2018