



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

**RESULTS OF THE FORTY-THIRD ANNUAL GENERAL MEETING  
 HELD ON 24 APRIL 2024**

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 26 March 2024 have been duly approved and passed by the Shareholders at the Forty-Third AGM of the Company held on 24 April 2024.

(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>Ordinary Business</b>					
<b>Resolution 1</b> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2023	240,032,500	239,987,400	99.98	45,100	0.02
<b>Resolution 2</b> Declaration of Final Dividend for the financial year ended 31 December 2023	240,027,100	240,015,100	100.00	12,000	0.00
<b>Resolution 3</b> Approval of Directors’ Fees amounting to S\$734,314 for the financial year ended 31 December 2023	240,014,100	239,675,800	99.86	338,300	0.14

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>Ordinary Business</b>					
<b>Resolution 4</b> Approval of Directors' Fees of up to S\$745,315 for the financial year ending 31 December 2024	239,964,100	239,622,800	99.86	341,300	0.14
<b>Resolution 5</b> Re-election of Dr Tan Kim Siew as a Director	239,988,500	239,730,100	99.89	258,400	0.11
<b>Resolution 6</b> Re-election of Professor Shim Phyu Wui, Victor as a Director	239,982,100	239,435,700	99.77	546,400	0.23
<b>Resolution 7</b> Re-election of Ms June Seah Lee Kiang as a Director	239,986,100	239,435,700	99.77	550,400	0.23
<b>Resolution 8</b> Re-election of Ms Wong Yoke Woon as a Director	239,982,100	239,195,000	99.67	787,100	0.33
<b>Resolution 9</b> Re-appointment of Messrs Ernst & Young LLP as Auditors and authorising the Directors to fix their remuneration	240,015,200	239,440,500	99.76	574,700	0.24

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

- (i) None of the Non-Executive Directors hold the Company's shares as at the date of this AGM, and hence none of them are required to abstain from voting on

Resolutions 3 and 4 in respect of the payment of Directors' Fees for the financial year ended 31 December 2023 and for the financial year ending 31 December 2024.

- (ii) None of the Directors who sought re-election as Directors of the Company pursuant to Resolutions 5 to 8 hold the Company's shares as at the date of this AGM, hence none of them are required to abstain from voting on these resolutions.

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

CitadelCorp Services Pte. Ltd. was appointed as the independent scrutineer for polling conducted at the AGM.

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

Professor Shim Phiau Wui, Victor, Ms June Seah Lee Kiang and Ms Wong Yoke Woon, 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 Professor Shim, Ms Seah and Ms Wong 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 EXECUTIVE OFFICER'S AND CHIEF FINANCIAL OFFICER'S PRESENTATION SLIDES AT THE AGM**

A copy of the slides presented by the Company's Chief Executive Officer, Mr Sim Wing Yew, and 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

24 April 2024