

**VICOM LTD**  
(Company Registration Number: 198100320K)  
(Incorporated in the Republic of Singapore)

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**RESULTS OF THE FORTIETH ANNUAL GENERAL MEETING HELD  
ON 28 APRIL 2021**

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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, on a poll vote, all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 24 March 2021 have been duly approved and passed by the Shareholders at the Fortieth AGM of the Company held on 28 April 2021.

The results of the poll on each of the resolutions put on 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 year ended 31 December 2020	243,180,093	243,157,693	99.99	22,400	0.01
<b>Resolution 2</b>  Declaration of Final Dividend for the year ended 31 December 2020	243,180,493	243,161,093	99.99	19,400	0.01
<b>Resolution 3</b>  Approval of Directors’ Fees amounting to S\$454,841 for year ended 31 December 2020	242,321,593	242,278,793	99.98	42,800	0.02
<b>Resolution 4</b>  Re-election of Mr Lim Jit Poh as Director	242,402,593	242,360,193	99.98	42,400	0.02

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	%
Ordinary Business					
<b>Resolution 5</b>  Re-election of Mr Sim Wing Yew as Director	243,162,593	243,120,193	99.98	42,400	0.02
<b>Resolution 6</b>  Re-election of Mr Goh Yeow Tin as Director and his continued appointment as an Independent Non-Executive Director	243,155,193	243,112,793	99.98	42,400	0.02
<b>Resolution 7</b>  Approval of Mr Goh Yeow Tin's continued appointment as an Independent Non-Executive Director by shareholders (excluding Directors, Chief Executive Officer and their associates)	242,397,593	242,355,193	99.98	42,400	0.02
<b>Resolution 8</b>  Re-election of Mr Soh Chung Hian, Daniel as a Director	243,157,593	243,115,193	99.98	42,400	0.02
<b>Resolution 9</b>  Re-election of Ms Wong Yoke Woon as Director	243,157,593	243,115,193	99.98	42,400	0.02
<b>Resolution 10</b>  Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authorising Directors to fix their remuneration	243,097,493	243,057,093	99.98	40,400	0.02

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

- (i) All the Non-Executive Directors of the Company, who are also Shareholders and collectively hold 784,000 shares, abstained from voting on Resolution 3 in respect of the payment of Directors' Fees to the Non-Executive Directors for the year ended 31 December 2020.
- (ii) Mr Lim Jit Poh, who holds 760,000 shares of the Company, abstained from voting from Resolution 4 in respect of his own re-election as Director and Resolution 7 in respect of the approval of Mr Goh Yeow Tin's continued appointment as an Independent Non-Executive Director by shareholders (excluding Directors, Chief Executive Officer and their associates) of the Company.
- (iii) Mr Sim Wing Yew, who holds 40,000 shares of the Company, abstained from voting from Resolution 5 in respect of his own re-election as Director and Resolution 7 in respect of the approval of Mr Goh Yeow Tin's continued appointment as an Independent Non-Executive Director by shareholders (excluding Directors, Chief Executive Officer and their associates) of the Company.
- (iv) Save for the above, none of the Directors who sought re-election as Directors of the Company pursuant to Resolutions 6 to 9 hold the Company's shares as at the date of this AGM.

## **SCRUTINEERS**

Messrs Deloitte & Touche and Mr Chong Yew Fui, Adrian (ComfortDelGro's Group Chief Internal Audit Officer) were appointed as joint scrutineers for Resolutions 1 to 9, while Mr Chong was appointed as sole scrutineer for Resolution 10.

## **RE-APPOINTMENT OF DIRECTORS TO THE AUDIT AND RISK COMMITTEE**

Mr Soh Chung Hian, Daniel who was re-elected as Director of the Company at the AGM will continue to serve as Chairman of the Audit and Risk Committee and a member of the Nominating Committee. The Board considers Mr Soh as an Independent Director of the Company, pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

Ms Wong Yoke Woon, who was re-elected as Director of the Company at the AGM will continue to serve as a member of both the Audit and Risk Committee and the Remuneration Committee of the Company. The Board considers Ms Wong as an Independent Director of the Company, pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

Ms Seah Lee Kiang, June will be appointed as a member of Audit and Risk Committee in place of Mr Goh Yeow Tin, who was re-elected as Director at the AGM and ceased as a member of Audit and Risk Committee of the Company. The Board considers both Ms Seah Lee Kiang, June and Mr Goh Yeow Tin as Independent Director of the Company, pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

## **CHIEF FINANCIAL OFFICER'S PRESENTATION SLIDES AT THE AGM**

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

## **BY ORDER OF THE BOARD VICOM LTD**

Angeline Joyce Lee Siang Pohr  
Joint Company Secretary

28 April 2021