



VICOM LTD
(Company Registration No. 198100320K)

CHANGE OF AUDIT AND RISK COMMITTEE CHAIRMAN

VICOM Ltd (“Company”) wishes to announce that on 1 January 2019:

1. Mr Goh Yeow Tin will step down as the Chairman of the Audit and Risk Committee (“ARC”) while remaining as a Member of the ARC; and
2. Mr Soh Chung Hian, a member of the ARC, will be appointed as the Chairman of the ARC.

Following the above changes, the ARC of the Company will comprise:

Mr Soh Chung Hian	- Chairman (Independent Non-Executive Director)
Mr Goh Yeow Tin	- Member (Independent Non-Executive Director)
Professor Shim Phiau Wui, Victor	- Member (Independent Non-Executive Director)
Ms Teo Geok Har, Nancy	- Member (Independent Non-Executive Director)

By Order of the Board

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

31 December 2018