



## Venture Investor Relations Policy

Venture Corporation Limited (“**Venture**” or the “**Company**”) is committed to effective communication with all shareholders, in compliance with the continuous disclosure obligations of the Code of Corporate Governance 2018 and the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) listing rules.

This Investor Relations (“**IR**”) Policy outlines the policies and procedures to provide all shareholders with equal and timely access to material information.

### 1. General Principles

- 1.1. The Company will comply with all applicable securities laws and regulations.
- 1.2. The Company’s communication framework and practices aims to provide open and fair, as well as meaningful and timely, shareholder communication and interaction on a non-selective basis.
- 1.3. This Policy is subject to regular review by the Company’s management.
- 1.4. The Company observes a one-month “blackout period” before the release of its first and third quarter business updates, and half-year and full-year financial results. During this period, the Company will refrain from IR engagements and does not comment on industry outlook, financial performance and on matters potentially impacting earnings outlook.

### 2. Communications Channels

The Company employs various platforms to effectively engage shareholders and the investment community.

#### Shareholders’ Meetings

- 2.1. The Company considers the Annual General Meeting (“**AGM**”) to be a very important event in our calendar and looks forward to engaging and meeting with our Shareholders.
- 2.2. The Company’s Annual Report, Notice of AGM, Proxy Form, and Letter to Shareholders (if applicable) are made available to all shareholders within the mandatory period to provide shareholders with adequate time to review the documents.



- 2.3. Prior to the commencement of the AGM, the Company makes a presentation on its full year financial performance.
- 2.4. The Company's general meetings are attended by all Directors, Senior Management and the external auditors. Shareholders are given the opportunity to share their views and ask questions.
- 2.5. The results of each resolution are reported at the meeting(s) and announced via SGXNet after the meeting(s).
- 2.6. The minutes of these meetings will be made available on the Company's website after the conclusion of the relevant meetings.

### **Investor Meetings, Conferences and Roadshows**

- 2.7. The management takes an active role in investor relations activities, meeting regularly with local and foreign shareholders and the investment community.
- 2.8. Sharing publicly available information, the Company conducts several investor communication engagements during the year, including non-deal road shows, one-on-one and group meetings and conference calls.
- 2.9. The Company receives strong support from brokerage and research institutions that regularly provide reports and updates on the Company. The Company maintains direct and regular communications with these institutions.

### **Results Reporting and Analysts' Briefings**

- 2.10. The Company publishes its financial statements on a half-yearly basis for its financial years ending 31 December, and holds briefing sessions for the covering analysts after the release of its financial results.

### **Corporate Website**

- 2.11. The Company's corporate website ([www.venture.com.sg](http://www.venture.com.sg)) has a dedicated "Investor Relations" link which features the latest and past financial results and related information.
- 2.12. Shareholders and members of the public may subscribe to an email alert service at the Company's investor relations website to receive regular updates on the Company's corporate information and announcements.



### 3. Contacts

- 3.1. Shareholders, investors and analysts may contact the Investor Relations team at [investor.relations@venture.com.sg](mailto:investor.relations@venture.com.sg). Queries will be handled expeditiously.
- 3.2. Shareholders may also contact the Company's Share Registrar at the following address:

Boardroom Corporate & Advisory Services Pte Ltd  
1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632  
T: +65 6536 5355

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