



VENTURE CORPORATION LIMITED
(CO REG. NO. 198402886H)

**RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 APRIL 2022**

Venture Corporation Limited (the "**Company**") is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited ("**SGX-ST**"), at the Annual General Meeting of the Company held on 28 April 2022 at 10.30 a.m. ("**AGM**"), all proposed resolutions set out in the Notice of AGM dated 6 April 2022 were duly passed.

(I) Breakdown of all valid votes cast at the AGM

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	(%) ¹	Number of shares	(%) ¹
ORDINARY BUSINESS					
Ordinary Resolution 1: Directors' Statement and Audited Financial Statements for the year ended 31 December 2021 and the Auditor's Report thereon	166,927,374	166,818,134	99.93	109,240	0.07
Ordinary Resolution 2: Payment of proposed final one-tier tax-exempt dividend	170,680,376	169,736,057	99.45	944,319	0.55
Ordinary Resolution 3: Re-election of Mr Wong Ngit Liong as a Director	149,969,157	132,618,963	88.43	17,350,194	11.57
Ordinary Resolution 4: Re-election of Ms Tan Seok Hoong @ Mrs Audrey Liow as a Director	170,615,876	167,260,377	98.03	3,355,499	1.97

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	(%) ¹	Number of shares	(%) ¹
Ordinary Resolution 5: Re-election of Mr Chua Kee Lock as a Director	170,615,776	163,902,976	96.07	6,712,800	3.93
Ordinary Resolution 6: Approval of Directors' fees for FY 2021	170,614,376	170,581,376	99.98	33,000	0.02
Ordinary Resolution 7: Re-appointment of Deloitte & Touche LLP as Auditor	164,108,826	163,343,859	99.53	764,967	0.47
SPECIAL BUSINESS					
Ordinary Resolution 8: Authority to allot and issue shares	170,082,858	159,075,178	93.53	11,007,680	6.47
Ordinary Resolution 9: Authority to offer and grant options and to allot and issue shares pursuant to the exercise of options granted not exceeding 0.4% of the total number of issued shares	149,175,703	82,539,412	55.33	66,636,291	44.67
Ordinary Resolution 10: Renewal of the Share Purchase Mandate	170,542,476	160,427,223	94.07	10,115,253	5.93

(1) As a percentage of total number of votes for and against the resolution

(II) Details of parties who are required to abstain from voting on any resolution(s)

1. Mr Wong Ngit Liong has interests in 20,645,219 shares and abstained from voting on Ordinary Resolutions 3 and 9.
2. Eligible Group employees of the Company who are shareholders, were reminded to abstain from voting on Ordinary Resolution 9.

(III) Scrutineer

Moore Stephens LLP was appointed as the Company's scrutineer for the AGM.

(IV) Statement Pursuant to Rule 704(8) of the Listing Manual of SGX-ST

1. Ms Tan Seok Hoong @ Mrs Audrey Liow, who was re-elected as Director of the Company at the AGM, continues her office as the Lead Independent Director, Chairperson of the Audit & Risk Committee and a member of the Remuneration Committee. Ms Tan Seok Hoong @ Mrs Audrey Liow is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.
2. Mr Chua Kee Lock, who was re-elected as Director of the Company at the AGM, continues his office as an Independent Non-Executive Director, a member of the Audit & Risk Committee and the Investment Committee. Mr Chua Kee Lock is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

(VI) Retirement of Director after AGM

Mr Koh Lee Boon will be retiring as Director on 28 April 2022. The Board and Management of the Company would like to record their appreciation to Mr Koh for his invaluable contributions and guidance during his tenure as Director.

By Order of the Board

Devika Rani Davar
Company Secretary

28 April 2022

This announcement is also available at www.venture.com.sg.

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ABOUT VENTURE (www.venture.com.sg)

Venture Corporation Limited (“**Venture**” or the “**Group**”) was formed in 1989 as an electronic services provider after the merger of three companies. Today, it is a leading global provider of technology services, products and solutions with established capabilities spanning marketing research, design and development, product and process engineering, design for manufacturability, supply chain management, as well as product refurbishment and technical support across a widely diversified range of technology domains.

Headquartered in Singapore, the Group comprises more than 30 companies with global clusters in Southeast Asia, Northeast Asia, America and Europe and employs over 12,000 people worldwide.

The Group has built know-how and intellectual property with expertise in several technology domains. These include life science, genomics, molecular diagnostics, medical devices and equipment, healthcare and wellness technology, lifestyle consumer technology, health improvement products, instrumentation, test and measurement technology, networking and communications, fintech, as well as computing, printing and imaging technology. The Group manages a portfolio of more than 5,000 products and solutions and continues to expand into new technology domains through its collaborations with customers and partners in selected ecosystems of interests.

Venture is a strategic partner of choice for over 100 global companies including Fortune 500 corporations. It ranks among the best in managing the value chain for leading electronics companies. The Group is committed to enhancing its competencies through further investments in technologies, market access capabilities, its people and expanding connectivity with other enterprises and research-intensive organisations/institutions in its ecosystems of interests. It stands poised to be a leading provider of cutting-edge technology in an ever-evolving world.