

**ANNUAL GENERAL MEETING TO BE HELD ON 28 APRIL 2022**

**Reminder To Shareholders:**

- (I) No Despatch Of Printed Copies Of Annual Report, Letter To Shareholders And Notice Of Annual General Meeting**
- (II) No Physical Attendance At Annual General Meeting**
- (III) Alternative Arrangements To Participate At Annual General Meeting**

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1. **Background.** Venture Corporation Limited (“**Venture Corporation**” or the “**Company**”) refers to:
- (a) the COVID-19 (Temporary Measures) Act 2020, which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
  - (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”), which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
  - (c) the announcement on 6 April 2021 made by the Ministry of Law on the extension of temporary legislative relief, which allows entities to conduct general meetings via electronic means, beyond 30 June 2021, until they are revoked or amended by the Ministry of Law.
2. **Date, time and conduct of AGM.** Venture Corporation is pleased to announce that pursuant to the Order, its AGM will be convened and held by way of electronic means on **Thursday, 28 April 2022 at 10.30 a.m. (Singapore time)**.

Our Chairman, Mr Wong Ngit Liong, will conduct the proceedings of the AGM.

**It is important for shareholders to pre-register and submit their questions in advance of the AGM** (as detailed in the Appendix to this announcement under “Submit questions in advance”). Any further substantial and relevant questions which shareholders have submitted in advance of the AGM but after the cut-off time for the submission of the questions will be addressed prior to the AGM or by Mr Wong and the panel at the AGM.

3. **Notice of AGM and proxy form.** The Notice of AGM and proxy form will be published on our corporate website and will also be made available on SGXNET<sup>1</sup>. For convenience, printed copies of the proxy form will be mailed to shareholders together with a copy of this announcement and the Request Form (see paragraph 7).
4. **No personal attendance at AGM.** As a precautionary measure due to the current COVID-19 situation in Singapore, **shareholders will not be able to attend the AGM in person.**
5. **Alternative arrangements for participation at the AGM.** Shareholders may participate at the AGM by:
- (a) observing and/or listening to the AGM proceedings via “live” audio-visual webcast or “live” audio-only stream;
  - (b) submitting questions in advance of the AGM; and
  - (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

Details of the steps for pre-registration, pre-submission of questions and voting at the AGM by shareholders (including CPF/SRS investors) are set out in the Appendix to this announcement. In addition, CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators by **5.00 p.m. on 18 April 2022**.

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<sup>1</sup> The Notice of AGM and proxy form may be accessed on our corporate website at the URL <http://venture.listedcompany.com/agm.html> and on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>

6. **Persons who hold shares through relevant intermediaries.** Persons who hold Venture Corporation shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore), other than CPF/SRS investors, and who wish to participate in the AGM by:
- observing and/or listening to the AGM proceedings via “live” audio-visual webcast or “live” audio-only stream;
  - submitting questions in advance of the AGM; and/or
  - appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM,
- should contact the relevant intermediary through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.
7. **Annual Report 2021 and Letter to Shareholders.** The Annual Report 2021 and the Letter to Shareholders dated 6 April 2022 (in relation to the proposed renewal of the share purchase mandate) have been published on our corporate website and will also be available on SGXNET<sup>2</sup>. Printed copies of these documents will not be sent to shareholders unless specifically requested for via the Request Form that is mailed to shareholders together with a copy of this announcement and the proxy form.
8. **Record and payment dates for final dividend.** The Share Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 10 May 2022 for the preparation of dividend warrants. Duly completed transfers in respect of ordinary shares of the Company together with all relevant documents of title received by the Company’s Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01 Singapore 068902 up to 5.00 p.m. on 10 May 2022 will be registered to determine shareholders’ entitlements to the final dividend, subject to approval of shareholders to the final dividend at the AGM to be convened and held on 28 April 2022. Subject as aforesaid, shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on 10 May 2022 will be entitled to the final dividend. The final dividend, if so approved by shareholders, will be paid on 24 May 2022.
9. **Key dates/deadlines.** A summary of the key dates/deadlines which shareholders should take note of are set out in the table below.

Key Dates	Actions
<b>From 6 April 2022 (Wednesday)</b>	Shareholders (including CPF/SRS investors) may begin to pre-register at <a href="https://live.motionmediaworks.com/venture_reg">https://live.motionmediaworks.com/venture_reg</a> for the “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings.
<b>5.00 p.m. on 18 April 2022 (Monday)</b>	Deadline for CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
<b>5.00 p.m. on 18 April 2022 (Monday)</b>	Deadline for shareholders to submit questions in advance.
<b>By 10.30 a.m. on 22 April 2022 (Friday)</b>	Company’s response on substantial and relevant questions from shareholders on corporate website and on SGXNET.
<b>10.30 a.m. on 25 April 2022 (Monday)</b>	Deadline for shareholders to: <ul style="list-style-type: none"> <li>pre-register for the “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings; and</li> <li>submit proxy forms.</li> </ul>
<b>12.00 p.m. on 27 April 2022 (Wednesday)</b>	Authenticated shareholders will receive an email which will contain user ID and password details, as well as the link to access the “live” audio-visual webcast or a toll-free telephone number and a conference code to access the “live” audio-only stream of the AGM proceedings (the “ <b>Confirmation Email</b> ”).  Shareholders who do not receive the Confirmation Email by <b>12.00 p.m. on 27 April 2022</b> , but have registered by the 25 April 2022 deadline should contact our Share Registrar, M & C Services Private Limited, at +65 6228 0506 <b>before 7.00 p.m. on 27 April 2022 or from 8.00 a.m. to 9.00 a.m. on 28 April 2022.</b>

<sup>2</sup> The Notice of AGM and proxy form may be accessed on our corporate website at the URL <http://venture.listedcompany.com/agm.html> and on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>

Key Dates	Actions
<b>Date and time of AGM - 28 April 2022 at 10.30 a.m. (Thursday)</b>	<ul style="list-style-type: none"> <li>Click on the link in the Confirmation Email and enter the user ID and password to access the "live" audio-visual webcast of the AGM proceedings; or</li> <li>Call the toll-free telephone number and enter the conference code in the Confirmation Email to access the "live" audio-only stream of the AGM proceedings.</li> </ul>
<b>5.00 p.m. on 10 May 2022 (Tuesday)</b>	Record date for determining entitlements to final dividend, subject to shareholders' approval at the AGM.
<b>24 May 2022 (Tuesday)</b>	Payment date for final dividend, subject to shareholders' approval at the AGM.

10. **Important reminder. Due to the constantly evolving COVID-19 situation in Singapore, we may be required to change our arrangements for the AGM at short notice. Shareholders should check [www.venture.com.sg](http://www.venture.com.sg) for the latest updates on the status of the AGM.**

Venture Corporation would like to thank all shareholders for their patience and co-operation in enabling us to hold our AGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

By Order of the Board

**Devika Rani Davar**  
Company Secretary

Singapore  
6 April 2022

## APPENDIX

### Steps for pre-registration, pre-submission of questions and voting at the AGM

Shareholders will be able to observe and/or listen to the AGM proceedings through a “live” audio-video webcast or “live” audio-only stream via their mobile phones, tablets or computers, submit questions in advance of the AGM and vote by appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	<b>Pre-registration</b>	<p><b>Shareholders (including CPF/SRS investors) must pre-register at the pre-registration website at <a href="https://live.motionmediaworks.com/venture_reg">https://live.motionmediaworks.com/venture_reg</a> from 6 April 2022 till 10.30 a.m. on 25 April 2022 to enable Venture Corporation to verify their status as shareholders.</b></p> <p>Following the verification, authenticated shareholders will receive an email by <b>12.00 p.m. on 27 April 2022</b>. The email will contain user ID and password details, as well as the link to access the “live” audio-visual webcast or a toll-free telephone number and a conference code to access the “live” audio-only stream of the AGM proceedings.</p> <p>Shareholders who do not receive the Confirmation Email by <b>12.00 p.m. on 27 April 2022</b>, but have registered by the 25 April 2022 deadline should contact our Share Registrar, M &amp; C Services Private Limited, at +65 6228 0506 <b>before 7.00 p.m. on 27 April 2022, or from 8.00 a.m. to 9.00 a.m. on 28 April 2022</b>.</p> <p>Persons who hold Venture Corporation shares through relevant intermediaries (other than CPF/SRS investors) will not be able to pre-register at <a href="https://live.motionmediaworks.com/venture_reg">https://live.motionmediaworks.com/venture_reg</a>. If they wish to participate in the AGM by observing and/or listening to the AGM proceedings via “live” audio-visual webcast or “live” audio-only stream, they should approach the relevant intermediary through which they hold shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.</p>
2.	<b>Submit questions in advance</b>	<p><b>Shareholders will not be able to ask questions at the AGM during the “live” audio-visual webcast or “live” audio-stream, and therefore it is important for shareholders to pre-register and submit their questions in advance of the AGM.</b></p> <p><b>Submission of questions.</b> Shareholders (including CPF/SRS investors), can submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance of the AGM, in the following manner:</p> <p>(a) <b>By email.</b> Shareholders may submit their questions by email to the Company’s Share Registrar, M &amp; C Services Private Limited, at <a href="mailto:gpe@mncsingapore.com">gpe@mncsingapore.com</a>.</p> <p>(b) <b>By post.</b> Shareholders may submit their questions by post to the Company’s Share Registrar, M &amp; C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902.</p> <p>(c) <b>By website.</b> Shareholders may submit their questions via the website at <a href="https://live.motionmediaworks.com/venture_reg">https://live.motionmediaworks.com/venture_reg</a>.</p> <p>When sending in your questions by email or by post, please also provide us with the following details:</p> <ul style="list-style-type: none"> <li>• your full name;</li> <li>• your address; and</li> <li>• the manner in which you hold shares in Venture Corporation (e.g. via CDP, Scrip-based, CPF or SRS).</li> </ul> <p><b>Deadline to submit questions.</b> All questions must be submitted by <b>5.00 p.m. on 18 April 2022</b>.</p>

No.	Steps	Details
		<p>Persons who hold Venture Corporation shares through relevant intermediaries (other than CPF/SRS Investors) will not be able to submit questions related to the resolutions to be tabled for approval at the AGM directly to the Chairman of the Meeting and should approach the relevant intermediary through which they hold shares as soon as possible in order for the necessary arrangements to be made for them to submit questions in advance of the AGM.</p> <p><b>Addressing questions.</b> We will address all substantial and relevant questions received from shareholders, by <b>10.30 a.m. on 22 April 2022</b> on our corporate website and on SGXNET. Any substantial or relevant questions received after 18 April 2022 will be addressed prior to or at the AGM itself. We will also publish our responses to the questions addressed during the AGM on our corporate website and on SGXNET.</p> <p><b>Minutes of AGM.</b> We will publish the minutes of the AGM on our corporate website and on SGXNET, and the minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the AGM.</p>
3.	<b>Submit proxy forms to vote</b>	<p><b>Appointment of Chairman of the Meeting as proxy.</b> Shareholders (whether individual or corporate) who pre-register to observe and/or listen to the AGM proceedings and wish to vote on the resolutions to be tabled at the AGM must appoint the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the AGM, in accordance with the instructions on the proxy form.</p> <p><b>Specific voting instructions to be given.</b> Where shareholders (whether individual or corporate) appoint the Chairman of the Meeting as their proxy, they must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.</p> <p><b>Submission of proxy forms.</b> Proxy forms must be submitted in the following manner:</p> <p>(a) if submitted by post, be lodged with the Company's Share Registrar, M &amp; C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902; or</p> <p>(b) if submitted electronically, be submitted via email to the Company's Share Registrar, M &amp; C Services Private Limited, at <a href="mailto:gpe@mncsingapore.com">gpe@mncsingapore.com</a>,</p> <p>in either case, by <b>10.30 a.m. on 25 April 2022</b>.</p> <p>A shareholder who wishes to submit a proxy form can either use the printed copy of the proxy form which has been mailed by post or download a copy of the proxy form from the Company's website or the SGXNET, and complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.</p> <p><b>Due to the current COVID-19 situation in Singapore, shareholders are strongly encouraged to submit completed proxy forms electronically via email.</b></p> <p>CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by <b>5.00 p.m. on 18 April 2022</b>.</p> <p>Persons who hold Venture Corporation shares through relevant intermediaries (other than CPF/SRS investors) and who wish to vote should approach the relevant intermediary through which they hold shares as soon as possible to specify their voting instructions.</p>

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**VENTURE**  
**VENTURE CORPORATION LIMITED**  
Company Registration Number: 198402886H

6 April 2022

Dear Shareholders,

We refer to Venture Corporation Limited's upcoming Annual General Meeting ("AGM") to be held on 28 April 2022.

The Notice of AGM ("Notice") and Proxy Form will be published on our corporate website and on SGXNET. In line with our sustainability practices, printed copies of the Notice will not be sent to shareholders although for convenience, printed copies of the Proxy Form will be mailed to shareholders.

We encourage you to view and/or download the Annual Report FY2021 ("Annual Report") and Letter to Shareholders dated 6 April 2022 in relation to the proposed renewal of the share purchase mandate ("Letter") via our corporate website or SGXNET.

If you still wish to receive printed copies of the Annual Report and Letter this year, please complete and return the Request Form below using the Business Reply Service envelope. To receive the printed copies before the AGM, please send in your request to reach us no later than **Thursday, 14 April 2022**. We regret that incomplete or improperly completed forms will not be processed.

By providing us with the information required in the Request Form below, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data provided for the purpose of processing and effecting your request.

**In the interests of keeping physical interactions and COVID-19 transmission risks to a minimum, the AGM on Thursday, 28 April 2022 at 10.30 a.m. will be conducted wholly by electronic means. Shareholders will not be able to attend the AGM in person, and during the webcast or audio-stream of the AGM, shareholders will not be able to ask questions "live" and vote "live".**

**The alternative arrangements to participate at the AGM ("Alternative Arrangements") will be published on our corporate website and on SGXNET and mailed to shareholders.**

The Notice, Proxy Form and Alternative Arrangements can be accessed on our corporate website at the URL <http://venture.listedcompany.com/agm.html> and the Annual Report and Letter at the URL <http://venture.listedcompany.com/ar.html>. All of these can also be accessed on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.

The Company seeks your understanding and cooperation.

Thank you for your support.

Yours faithfully,  
For and on behalf of Venture Corporation Limited

Devika Rani Davar  
Company Secretary

#### REQUEST FORM

To: VENTURE CORPORATION LIMITED

I/We wish to receive a printed copy of the Annual Report FY2021 and Letter to Shareholders dated 6 April 2022.

Name(s) of Shareholder(s) \_\_\_\_\_ NRIC/Passport No. (last 4 characters) \_\_\_\_\_

The Shares are held by me/us under or through:

CDP Securities Account

CPFIS Account/SRS Account

Physical Scrips

Address \_\_\_\_\_ Singapore \_\_\_\_\_

Signature(s) \_\_\_\_\_ Date \_\_\_\_\_



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