



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

**RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 APRIL 2023**

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 ("**AGM**") of the Company held on 27 April 2023 at 10.30 a.m., all resolutions set out in the Notice of AGM dated 5 April 2023 were voted upon by electronic poll.

(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: Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 December 2022 and the Auditor's Report thereon	180,608,607	180,414,607	99.89%	194,000	0.11%
Ordinary Resolution 2: Payment of proposed final one-tier tax-exempt dividend	185,621,039	185,593,139	99.98%	27,900	0.02%
Ordinary Resolution 3: Re-election of Mr Han Thong Kwang as a Director	185,614,209	184,384,121	99.34%	1,230,088	0.66%
Ordinary Resolution 4: Approval of Directors' fees amounting to S\$817,479 for FY2022	185,540,209	185,516,009	99.99%	24,200	0.01%

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-appointment of Deloitte & Touche LLP as Auditor and authorisation for Directors to fix their remuneration	185,323,659	175,928,361	94.93%	9,395,298	5.07%
SPECIAL BUSINESS					
Ordinary Resolution 6: Authority to allot and issue Shares	185,593,109	172,119,613	92.74%	13,473,496	7.26%
Ordinary Resolution 7: Authority to offer and grant Options and/or Share Awards and to allot and issue Shares pursuant to the Venture Corporation Executives' Share Option Scheme 2015 and the Venture Corporation Restricted Share Plan 2021, respectively, not exceeding 0.4% of the total number of issued Shares	163,801,645	130,578,734	79.72%	33,222,911	20.28%
Ordinary Resolution 8: Renewal of the Share Purchase Mandate	185,542,118	175,172,644	94.41%	10,369,474	5.59%

(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. Executive Chairman, Mr Wong Ngit Liong has interests in 20,695,219 Shares and abstained from voting on Ordinary Resolution 7.
2. Eligible Group employees of the Company who are shareholders, were reminded to abstain from voting on Ordinary Resolution 7.

(III) Scrutineer

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

(IV) Re-election of Director

Mr Han Thong Kwang, who was re-elected as Director of the Company at the AGM, continues his office as a member of the Nominating Committee.

(VI) Retirement of Director after AGM

Mr Jonathan S. Huberman will be retiring as Director on 27 April 2023. The Board and Management of the Company would like to record their appreciation to Mr Jonathan S. Huberman for his invaluable contributions and guidance during his tenure as Director.

By Order of the Board

Devika Rani Davar
Company Secretary

27 April 2023

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

For more information, please contact:

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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 following the merger of three companies. With over three decades of consistent growth and 12,000-strong today, the Group is a leading provider of technology services, products and solutions, with established capabilities spanning innovation, design and development, product and process engineering, design for manufacturability and supply chain management in diverse technology domains.

Headquartered in Singapore, the Group comprises more than 30 companies worldwide with Centers of Excellence in Southeast Asia, Northeast Asia, America and Europe.

The Group is well-known for its deep know-how and expertise in various technology domains. These include life science, genomics, molecular diagnostics, medical devices and equipment, healthcare, luxury lifestyle and wellness technology, test and measurement instrumentation, networking and communications, advanced industrial as well as computing, printing and imaging technology.

Venture will continue to invest in new technologies and enhance its talent pool and their technical capabilities to offer a wide range of differentiated services. It is the preferred partner-of-choice for over 100 global companies, including Fortune 500 corporations, and ranks among the best in managing the value chain for leading electronics companies.