

**RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 29 APRIL 2021**

Venture Corporation Limited (the "**Company**") wishes to announce the results of the poll vote of the resolutions set out in the Notice of Annual General Meeting dated 7 April 2021 (the "**Notice**"), pursuant to Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited. Save for Resolution 3 which was withdrawn and Resolution 10 which was not carried, all the resolutions set out in the Notice were duly passed at the Annual General Meeting of the Company held on 29 April 2021 at 10.30 a.m. (the "**AGM**").

**(I) Results of 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	(%) <sup>1</sup>	Number of shares	(%) <sup>1</sup>
ORDINARY BUSINESS					
<b>Ordinary Resolution 1:</b> Directors’ Statement and Audited Financial Statements for the year ended 31 December 2020 and the Auditor’s Report thereon	185,630,102	185,141,102	99.74	489,000	0.26
<b>Ordinary Resolution 2:</b> Payment of proposed final one-tier tax-exempt dividend	187,641,004	186,082,300	99.17	1,558,704	0.83
<b>Ordinary Resolution 3:</b> Re-election of Mr Goon Kok Loon as a Director	RESOLUTION WITHDRAWN				
<b>Ordinary Resolution 4:</b> Re-election of Mr Wong Yew Meng as a Director	187,641,004	161,972,594	86.32	25,668,410	13.68

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	(%) <sup>1</sup>	Number of shares	(%) <sup>1</sup>
<b>Ordinary Resolution 5:</b> Re-election of Ms Kay Kuok Oon Kwong as a Director	187,641,004	156,921,396	83.63	30,719,608	16.37
<b>Ordinary Resolution 6:</b> Re-election of Mrs Wong-Yeo Siew Eng as a Director	187,641,004	187,370,350	99.86	270,654	0.14
<b>Ordinary Resolution 7:</b> Approval of Directors' fees for FY 2020	187,633,004	187,625,004	100.00	8,000	0.00
<b>Ordinary Resolution 8:</b> Re-appointment of Deloitte & Touche LLP as Auditor	187,641,004	184,435,817	98.29	3,205,187	1.71
<b>SPECIAL BUSINESS</b>					
<b>Ordinary Resolution 9:</b> Authority to allot and issue shares	187,641,004	180,925,305	96.42	6,715,699	3.58
<b>Ordinary Resolution 10:</b> 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	166,890,031	76,705,740	45.96	90,184,291	54.04
<b>Ordinary Resolution 11:</b> Renewal of the Share Purchase Mandate	187,513,304	177,066,679	94.43	10,446,625	5.57
<b>Ordinary Resolution 12:</b> Proposed Adoption of the Venture Corporation Restricted Share Plan 2021	167,034,785	97,193,957	58.19	69,840,828	41.81

(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 20,328,219 shares and abstained from voting on Ordinary Resolutions 10 and 12.
2. Eligible Group employees of the Company who are shareholders, were reminded to abstain from voting on Ordinary Resolutions 10 and 12.

**(III) Scrutineer**

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

**(IV) Appointment of Director to the Audit Committee**

Mrs Wong-Yeo Siew Eng, who was re-elected as a Director of the Company at the AGM, continues her office as an Independent Non-Executive Director and is appointed a member of the Audit Committee. Mrs Wong-Yeo Siew Eng is considered independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

By Order of the Board

Devika Rani Davar  
Company Secretary

29 April 2021

This announcement is also available at [www.venture.com.sg](http://www.venture.com.sg).

For more information, please contact:-

Ms Karin Xiao

Senior Manager, Investor Relations & Corporate Communications

Venture Corporation Limited

Tel : +65-6484 8136

E-mail : [karin.xiao-kl@venture.com.sg](mailto:karin.xiao-kl@venture.com.sg)

### **ABOUT VENTURE** ([www.venture.com.sg](http://www.venture.com.sg))

Venture Corporation Limited (“**Venture**” or the “**Group**”) was founded 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 provide the leading edge and remain relevant in a constantly changing and evolving world.