



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

**DISCLOSURE IN COMPLIANCE WITH RULE 704(29) OF THE
SGX-ST LISTING MANUAL – GRANT OF OPTIONS PURSUANT TO THE
VENTURE CORPORATION EXECUTIVES’ SHARE OPTION SCHEME 2015**

In accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Venture Corporation Limited (the “**Company**”) wishes to announce the following details on the grant of share options (“**Options**”) to eligible persons pursuant to the Venture Corporation Executives’ Share Option Scheme 2015:

1.	Date of Grant	18 June 2024
2.	Exercise Price of Options Granted (based on the average of the last dealt prices over 5 consecutive trading days immediately preceding the Date of Grant)	S\$13.93 with adjustments for a certain premium depending on when the Options are exercised
3.	Number of Options Granted	692,000 Options
4.	Market Price of the Company’s shares on the Date of Grant	S\$13.94
5.	Number of Options granted to Executive Director	15,000 Options
6.	Validity Period of Options	5 years from Date of Grant

By Order of the Board

Juliana Zhang
Company Secretary

20 June 2024

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

For more information, please contact:

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ABOUT VENTURE

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.