



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

**NOTICE OF TRANSFER AND USE OF TREASURY SHARES**

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Venture Corporation Limited (the “**Company**”) wishes to announce the following details on the transfer and use of treasury shares:

1.	Date of the transfer	20 June 2024
2.	Purpose of the transfer	Vesting of share awards pursuant to the Venture Corporation Restricted Share Plan 2011
3.	Number of treasury shares transferred	130,000
4.	Number of treasury shares before the transfer	1,494,000
5.	Number of treasury shares after the transfer	1,364,000
6.	Percentage of the number of treasury shares against the total number of issued shares before the transfer <sup>(1)</sup>	0.515%
7.	Percentage of the number of treasury shares against the total number of issued shares after the transfer <sup>(2)</sup>	0.47%
8.	Value of the treasury shares transferred	S\$1,951,677.30

By Order of the Board

Juliana Zhang  
Company Secretary

20 June 2024

Notes:

- (1) The percentage is calculated based on 289,983,477 issued ordinary shares (excluding 1,494,000 treasury shares) in the capital of the Company as at 20 June 2024 before the abovementioned transfer of treasury shares.
- (2) The percentage is calculated based on 290,113,477 issued ordinary shares (excluding 1,364,000 treasury shares) in the capital of the Company as at 20 June 2024 after the abovementioned transfer of treasury shares.

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