

**APPOINTMENT OF MEMBER OF
THE AUDIT & RISK COMMITTEE AND THE NOMINATING COMMITTEE**

The Board of Directors (the “**Board**”) of Venture Corporation Limited (the “**Company**”) wishes to announce that Ms Chong Siak Ching is appointed as a member of the Audit & Risk Committee and the Nominating Committee with effect from 7 August 2024.

Ms Chong was appointed as an Independent Non-Executive Director of the Company on 1 June 2024. The Board is of the view that she is independent pursuant to Rule 704(8) of the SGX-ST Listing Manual, and has the necessary skills and attributes to effectively discharge her duties as a member of the Audit & Risk Committee and the Nominating Committee.

With effect from 7 August 2024, the composition of the Audit & Risk Committee and the Nominating Committee will be as follows:

Audit & Risk Committee

Ms Tan Seok Hoong @ Mrs Audrey Liow (Chairperson)	-	Independent Non-Executive Director
Mr Chua Kee Lock	-	Independent Non-Executive Director
Mr Han Thong Kwang	-	Independent Non-Executive Director
Ms Chong Siak Ching	-	Independent Non-Executive Director

Nominating Committee

Ms Kuok Oon Kwong (Chairperson)	-	Independent Non-Executive Director
Mr Wong Ngit Liong	-	Executive Chairman
Mr Han Thong Kwang	-	Independent Non-Executive Director
Ms Chong Siak Ching	-	Independent Non-Executive Director

By Order of the Board

Juliana Zhang
Company Secretary

6 August 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.