



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

**RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 24 APRIL 2026**

Pursuant to Rule 704(16) of the SGX-ST Listing Manual, the Board of Directors of Venture Corporation Limited (the “**Company**”) is pleased to announce that all resolutions set out in the Notice of AGM dated 2 April 2026 were duly approved and passed at the Annual General Meeting (“**AGM**”) of the Company held on 24 April 2026.

(I) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions put to 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 financial year ended 31 December 2025 and the Auditor’s Report thereon	166,436,771	166,415,571	99.99%	21,200	0.01%
Ordinary Resolution 2: Payment of proposed final one-tier tax-exempt dividend	171,633,037	171,616,837	99.99%	16,200	0.01%
Ordinary Resolution 3: Re-election of Mr Han Thong Kwang as a Director	151,436,837	132,960,081	87.80%	18,476,756	12.20%
Ordinary Resolution 4: Re-election of Mr Robert William Mahlik as a Director	171,215,237	170,919,537	99.83%	295,700	0.17%

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-election of Ms Luo Dan as a Director	151,466,237	151,342,937	99.92%	123,300	0.08%
Ordinary Resolution 6: Approval of Directors' fees amounting to S\$842,246	171,171,003	171,031,913	99.92%	139,090	0.08%
Ordinary Resolution 7: Re-appointment of Deloitte & Touche LLP as Auditor and authorisation for Directors to fix their remuneration	171,606,137	162,250,964	94.55%	9,355,173	5.45%
SPECIAL BUSINESS					
Ordinary Resolution 8: Authority to allot and issue Shares	171,283,237	141,083,498	82.37%	30,199,739	17.63%
Ordinary Resolution 9: 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 2025 and the Venture Corporation Restricted Share Plan 2021, respectively, not exceeding 0.5% of the total number of issued Shares	129,836,230	126,012,500	97.05%	3,823,730	2.95%
Ordinary Resolution 10: Renewal of the Share Purchase Mandate	171,228,463	171,192,063	99.98%	36,400	0.02%

¹ As a percentage of total number of votes for and against the resolution

(II) Details of parties who were required to abstain from voting on certain resolutions:

1. Executive Chairman, Dr Wong Ngit Liong, who holds 20,747,219 Shares in the Company, abstained from voting on Ordinary Resolution 9.
2. All employees of the Company and its subsidiaries who hold Shares in the Company and are eligible to participate in the Venture Corporation Executives' Share Option Scheme 2025 and/or the Venture Corporation Restricted Share Plan 2021 abstained from voting on Ordinary Resolution 9.

(III) Scrutineer

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

(IV) Re-election of Directors

1. Mr Han Thong Kwang, who was re-elected as a Director of the Company at the AGM, will continue to serve as a member of the Audit & Risk Committee and the Science, Technology & Innovation Committee.
2. Mr Robert William Mahlik, who was re-elected as a Director of the Company at the AGM, will continue to serve as a member of the Investment Committee and the Science, Technology & Innovation Committee.
3. Ms Luo Dan, who was re-elected as a Director of the Company at the AGM, will continue to serve as a member of the Science, Technology & Innovation Committee.

By Order of the Board

Juliana Zhang
Company Secretary

24 April 2026

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**” and together with its subsidiaries, 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 about 11,000-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 40 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, semiconductor equipment, 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.