



**VENTURE CORPORATION LIMITED**  
(Incorporated in Singapore)  
(Company Registration Number: 198402886H)

2 April 2026

Dear Shareholders,

We are pleased to inform that the Annual General Meeting (“**AGM**”) of Venture Corporation Limited will be held at 5006 Ang Mo Kio Avenue 5, #05-01 TECHplace II, Singapore 569873 on **Friday, 24 April 2026 at 10.30 a.m. (Singapore time)**. **There will be no option for shareholders to participate virtually**. Please note that we will serve hot beverages and bottled water at the AGM. Food will not be served.

We are pleased to enclose the following relating to the AGM:

- a. Notice of AGM;
- b. Proxy Form; and
- c. Request Form for printed copies of the Annual Report for the financial year ended 31 December 2025 (“**Annual Report**”) and the Letter to Shareholders dated 2 April 2026 in relation to the proposed renewal of the Share Purchase Mandate (“**Letter to Shareholders**”).

The Notice of AGM, Proxy Form, Annual Report and Letter to Shareholders are available on our website at <https://venture.listedcompany.com/ar.html> and the Singapore Exchange Securities Trading Limited’s website at <https://www.sgx.com/securities/company-announcements>. You will need an internet browser and PDF reader to view these documents.

Printed copies of the Notice of AGM and Proxy Form will be sent by post. In line with our sustainability efforts, we encourage Shareholders to use electronic copies of the Annual Report and the Letter to Shareholders. If you still wish to receive printed copies of the Annual Report and/or the Letter to Shareholders, please complete and return the Request Form below using the Business Reply Service envelope. To receive the printed copies before the AGM, please send in your request to reach us no later than **Friday, 10 April 2026**. We regret that incomplete or improperly completed Request Forms will not be processed.

By providing us with the information required in the Request Form, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data provided for the purpose of processing and effecting your request.

The Company seeks your understanding and cooperation. Thank you for your support.

Yours faithfully,

For and on behalf of Venture Corporation Limited

Juliana Zhang  
Company Secretary

**REQUEST FORM**

To: Venture Corporation Limited

**Instructions:** Please tick (✓) accordingly and fill in your details below. We regret that incomplete or improperly completed request forms will not be processed.

I/We wish to receive a printed copy of the Annual Report for the financial year ended 31 December 2025.

I/We wish to receive a printed copy of the Letter to Shareholders dated 2 April 2026.

Name(s) of Shareholder(s) \_\_\_\_\_ NRIC/Passport No. (last 4 characters) \_\_\_\_\_

The Shares are held by me/us under or through:

CDP Securities Account

CPFIS Account/SRS Account

Physical Scrips

Address \_\_\_\_\_

Signature(s) \_\_\_\_\_ Date \_\_\_\_\_

Glue all sides firmly. Stapling & spot sealing is disallowed

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**VENTURE CORPORATION LIMITED**  
c/o Boardroom Corporate & Advisory Services Pte. Ltd.  
1 Harbourfront Avenue  
#14-07 Keppel Bay Tower  
Singapore 098632

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