



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

**PROPOSED PURCHASES OF SHARES PURSUANT TO
THE COMPANY'S SHARE PURCHASE MANDATE**

At the Annual General Meeting (“**AGM**”) of Venture Corporation Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) held on 27 April 2023, the Company’s shareholders (the “**Shareholders**”) granted approval of the Share Purchase Mandate (the “**Mandate**”). Under the Mandate, the maximum number of Shares which may be purchased by the Company is 14,550,528, representing 5% of the total number of issued shares of the Company as at the date of the Mandate (excluding treasury shares).

On 29 November 2023, the Board of Directors of the Company authorised the establishment of a share buyback plan to purchase up to 10,000,000 ordinary shares of the Company (“**Shares**”) pursuant to the Mandate (the “**Share Buyback Plan**”). The Share Buyback Plan will be effected in accordance with the terms of the Mandate.

Purchases of its Shares by the Company pursuant to the Share Buyback Plan would only be made in circumstances where it is considered to be in the best interests of the Company. No purchases or acquisitions of Shares will be made in circumstances which would have (or may have) a material adverse effect on the financial position of the Company and the Group and/or affect the listing status of the Company on the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

Relevant announcements will be made in accordance with the Listing Manual of the SGX-ST following the execution of Share buyback trades.

By Order of the Board

Juliana Zhang
Company Secretary

30 November 2023

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

For more information, please contact:

Ms Juliana Zhang

Company Secretary & Head, Corporate Affairs

Venture Corporation Limited

Tel : +65 6484 8368

E-mail : juliana.zhang-yq@venture.com.sg

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.