



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

**RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 24 APRIL 2025**

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 2025 were duly approved and passed at the Annual General Meeting (“**AGM**”) of the Company held on 24 April 2025.

**(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	(%) <sup>1</sup>	Number of Shares	(%) <sup>1</sup>
<b>ORDINARY BUSINESS</b>					
<b>Ordinary Resolution 1:</b> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2024 and the Auditor’s Report thereon	148,880,217	148,854,717	99.98%	25,500	0.02%
<b>Ordinary Resolution 2:</b> Payment of proposed final one-tier tax-exempt dividend	156,822,372	156,801,172	99.99%	21,200	0.01%
<b>Ordinary Resolution 3:</b> Re-election of Mr Wong Ngit Liong as a Director	135,952,267	130,460,228	95.96%	5,492,039	4.04%
<b>Ordinary Resolution 4:</b> Re-election of Ms Tan Seok Hoong @Mrs Audrey Liow as a Director	156,763,672	155,667,235	99.30%	1,096,437	0.70%

Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	(%) <sup>1</sup>	Number of Shares	(%) <sup>1</sup>
<b>Ordinary Resolution 5:</b> Re-election of Mr Chua Kee Lock as a Director	156,662,472	155,604,308	99.32%	1,058,164	0.68%
<b>Ordinary Resolution 6:</b> Re-election of Ms Chong Siak Ching as a Director	156,664,872	155,658,278	99.36%	1,006,594	0.64%
<b>Ordinary Resolution 7:</b> Approval of Directors' fees amounting to S\$754,372	156,622,272	156,492,172	99.92%	130,100	0.08%
<b>Ordinary Resolution 8:</b> Re-appointment of Deloitte & Touche LLP as Auditor and authorisation for Directors to fix their remuneration	156,623,539	142,361,782	90.89%	14,261,757	9.11%
<b>SPECIAL BUSINESS</b>					
<b>Ordinary Resolution 9:</b> Authority to allot and issue Shares	156,625,972	112,044,240	71.54%	44,581,732	28.46%
<b>Ordinary Resolution 10:</b> 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	107,944,735	94,441,896	87.49%	13,502,839	12.51%
<b>Ordinary Resolution 11:</b> Renewal of the Share Purchase Mandate	156,337,074	156,292,374	99.97%	44,700	0.03%

<sup>1</sup> 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, Mr Wong Ngit Liong, who holds 20,715,219 Shares in the Company, abstained from voting on the following resolutions:
  - (a) Ordinary Resolution 3 in respect of his own re-election as a Director of the Company; and
  - (b) Ordinary Resolution 10 in respect of the 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.
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 10.

**(III) Scrutineer**

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

**(IV) Re-election of Directors**

1. Mr Wong Ngit Liong, who was re-elected as a Director of the Company at the AGM, continues his office as the Executive Chairman, a member of the Nominating Committee, Chairman of the Investment Committee and Chairman of the Science, Technology & Innovation Committee.
2. Ms Tan Seok Hoong @Mrs Audrey Liow, who was re-elected as a Director of the Company at the AGM, continues her office as the Lead Independent Director, Chairperson of the Audit & Risk Committee and a member of the Remuneration Committee.
3. Mr Chua Kee Lock, who was re-elected as a Director of the Company at the AGM, continues his office a member of the Audit & Risk Committee and the Investment Committee.
4. Ms Chong Siak Ching, who was re-elected as a Director of the Company at the AGM, continues her office as a member of the Audit & Risk Committee and the Nominating Committee.

By Order of the Board

Juliana Zhang  
Company Secretary

24 April 2025

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**” 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 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 40 companies worldwide with Centres 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.