



VENTURE CORPORATION LIMITED

(Incorporated in Singapore)
(Company Registration Number: 198402886H)

**ANNUAL GENERAL MEETING TO BE HELD
AT 5006 ANG MO KIO AVENUE 5, #05-01 TECHPLACE II, SINGAPORE 569873
ON 27 APRIL 2023 AT 10.30 A.M.**

1. **Background.** Venture Corporation Limited (“**Venture Corporation**” or the “**Company**”) refers to:
 - (a) the COVID-19 (Temporary Measures) Act 2020, which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to convene, hold or conduct general meetings;
 - (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
 - (c) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022), read together with the FAQs on “The Holding of General Meetings” dated 23 May 2022 issued by Singapore Exchange Regulation, which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation.
2. **Date, time and conduct of Annual General Meeting (“AGM”).** Venture Corporation is pleased to announce that its AGM will be held, in a wholly physical format, at 5006 Ang Mo Kio Avenue 5, #05-01 TECHplace II, Singapore 569873 on **Thursday, 27 April 2023 at 10.30 a.m.** (Singapore time). **There will be no option for shareholders to participate virtually.**
3. **Question & Answer session with Chief Financial Officer and Group Finance Director (“Results Q&A”) from 9.30 a.m. to 10.00 a.m..** The Results Q&A will be held before the AGM for shareholders to pose questions on the FY2022 Results of the Company at the same venue as the AGM. Registration for this session will begin at 9.00 a.m..
4. **COVID-19 safe management measures.** Venture Corporation may implement such COVID-19 safe management measures (including vaccination-differentiated safe management measures) at the Results Q&A and AGM as may be required or recommended under any regulations, directives, measures or guidelines that may be issued from time to time by any government or regulatory agency in light of the COVID-19 situation in Singapore. Shareholders should check the Company’s website at the URL <http://venture.listedcompany.com/ar.html> or SGXNet at the URL <https://sgx.com/securities/company-announcements> for the latest updates.
5. **Notice of AGM and Proxy Form.** The Notice of AGM and Proxy Form will be published on our corporate website and will also be made available on SGXNET¹. For convenience, printed copies of the Notice of AGM and Proxy Form will be mailed to shareholders together with a copy of this announcement and the Request Form.
6. **Arrangements for participation in the AGM.** Shareholders (including CPFIS and SRS investors) may participate in the AGM by:
 - (a) attending the AGM in person;
 - (b) submitting questions to the Chairman of the Meeting in advance of, or at, the AGM; and/or
 - (c) voting at the AGM (i) themselves; or (ii) through their duly appointed proxy(ies)².

¹ The Notice of AGM and Proxy Form may be accessed on our corporate website at the URL <http://venture.listedcompany.com/ar.html> and on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.

² For the avoidance of doubt, CPFIS and SRS investors will not be able to appoint third party proxy(ies) (i.e., persons other than the Chairman of the Meeting or themselves) to attend, speak and/or vote at the AGM on their behalf.

Details of the steps for registration, submission of questions and voting at the AGM by shareholders, including CPFIS and SRS investors, are set out in the Appendix to this announcement. In particular, CPFIS and SRS investors who hold Venture Corporation shares through CPF Agent Banks or SRS Operators and who wish to request their CPF Agent Banks or SRS Operators to appoint themselves or the Chairman of the Meeting as their proxy in respect of the Venture Corporation shares held by such CPF Agent Banks or SRS Operators on their behalf should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on 17 April 2023**.

7. **Persons who hold shares through relevant intermediaries.** Persons who hold Venture Corporation shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore), other than CPFIS/SRS investors, and who wish to participate in the AGM by:

- (a) attending the AGM in person;
- (b) submitting questions to the Chairman of the Meeting in advance of, or at, the AGM; and/or
- (c) voting at the AGM (i) themselves; or (ii) by appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM,

should contact the relevant intermediary through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

8. **Annual Report 2022 and Letter to Shareholders.** The Annual Report 2022 and the Letter to Shareholders dated 5 April 2023 (in relation to the proposed renewal of the share purchase mandate) have been published on our corporate website and will also be available on SGXNET³. Printed copies of these documents will not be sent to shareholders unless specifically requested for via the Request Form that is mailed to shareholders together with a copy of this announcement.
9. **Record and payment dates for final dividend.** The Share Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 9 May 2023 for the preparation of dividend warrants. Duly completed transfers in respect of ordinary shares of the Company together with all relevant documents of title received by the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01 Singapore 068902 up to 5.00 p.m. on 9 May 2023 will be registered to determine shareholders' entitlements to the final dividend, subject to approval of shareholders to the final dividend at the AGM to be convened and held on 27 April 2023. Subject as aforesaid, shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on 9 May 2023 will be entitled to the final dividend. The final dividend, if so approved by shareholders, will be paid on 23 May 2023.
10. **Key dates/deadlines.** A summary of the key dates/deadlines which shareholders should take note of are set out in the table below.

Key Dates	Actions
5.00 p.m. on 14 April 2023 (Friday)	Deadline for shareholders (including CPFIS and SRS investors) to submit questions in advance of the AGM.
5.00 p.m. on 17 April 2023 (Monday)	Deadline for CPFIS/SRS investors, who wish to appoint themselves or the Chairman of the Meeting as proxy, to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
By 10.30 a.m. on 21 April 2023 (Friday)	Responses to substantial and relevant questions related to the resolutions to be tabled for approval at the AGM received from shareholders as of 5.00 p.m. on 14 April 2023 will be published on the Company's website and the SGX website on (or about) 21 April 2023, and, in any event, no later than 72 hours prior to the deadline for the submission of instruments appointing a proxy(ies).
10.30 a.m. on 24 April 2023 (Monday)	Deadline for shareholders to submit instruments appointing a proxy(ies).

³ The Annual Report 2022 and Letter to Shareholders may be accessed on our corporate website at the URL <http://venture.listedcompany.com/ar.html> and on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.

Key Dates	Actions
Date and time of Results Q&A – 9.30 a.m. to 10.00 a.m. on 27 April 2023 (Thursday) Registration commences at 9.00 a.m. for the Results Q&A Date and time of AGM – 27 April 2023 at 10.30 a.m. (Thursday) Registration commences at 9.30 a.m. for the AGM	Shareholders, including CPFIS and SRS investors, and (where applicable) duly appointed proxies may attend the Results Q&A and AGM in person at 5006 Ang Mo Kio Avenue 5, #05-01 TECHplace II, Singapore 569873. There will be no option to participate virtually. Please bring along your NRIC/passport to enable the Company to verify your identity.
5.00 p.m. on 9 May 2023 (Tuesday)	Record date for determining entitlements to final dividend, subject to shareholders' approval at the AGM.
23 May 2023 (Tuesday)	Payment date for final dividend, subject to shareholders' approval at the AGM.

11. **Further information.** For more information on the AGM, shareholders can contact the Company at investor.relations@venture.com.sg or the Company's Share Registrar at gpe@mncsingapore.com.

Important reminder. Shareholders are reminded to check the Company's website at www.venture.com.sg or the SGX website at the www.sgx.com/securities/company-announcements for the latest updates on the status of the AGM.

By Order of the Board

Devika Rani Davar
Company Secretary

Singapore
5 April 2023

APPENDIX

Steps for registration, submission of questions and voting at the AGM

Shareholders (including CPFIS and SRS investors) can attend the AGM in person, submit questions to the Chairman of the Meeting in advance of, or at, the AGM and/or vote at the AGM by themselves or through duly appointed proxy(ies)⁴.

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	Register in person to attend the AGM	Shareholders, including CPFIS and SRS investors, and (where applicable) duly appointed proxies can attend the AGM in person. To do so, they will need to register in person at the registration counter(s) outside the AGM venue on the day of the event. Registration will commence at 9.30 a.m. on that day. Please bring along your NRIC/passport to enable the Company to verify your identity. Shareholders are advised not to attend the AGM if they are feeling unwell.
2.	Submit questions in advance of, or at, the AGM	Shareholders, including CPFIS and SRS investors, can submit questions in advance of, or at, the AGM. Submission of questions. Shareholders (including CPFIS/SRS investors), can submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in the following manner: (a) By email. Shareholders may submit their questions by email to investor.relations@venture.com.sg; or (b) By post. Shareholders may submit their questions by post to 5006 Ang Mo Kio Avenue 5, #05-01 TECHplace II, Singapore 569873 (Attn: Investor Relations department). When sending in your questions by email or by post, please also provide us with the following details: • your full name; • your address; • your contact number; and • the manner in which you hold shares in Venture Corporation (e.g., via CDP, Scrip-based, CPF or SRS). Deadline to submit questions in advance of the AGM. All questions must be submitted by 5.00 p.m. on 14 April 2023. Addressing questions. We will endeavour to address all substantial and relevant questions received from shareholders, by 10.30 a.m. on 21 April 2023, and, in any event, no later than 72 hours prior to the deadline for the submission of instruments appointing a proxy(ies), on our corporate website and on SGXNET. The Company will address any subsequent clarifications sought, or substantial and relevant follow-up questions (which are related to the resolutions to be tabled for approval at the AGM) received after the 14 April 2023 submission deadline which have not already been addressed prior to the AGM, as well as those substantial and relevant questions received at the AGM, at the AGM itself. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed. Asking questions at the AGM. Shareholders, including CPFIS and SRS investors, and (where applicable) duly appointed proxies can also ask the Chairman of the Meeting questions related to the resolutions to be tabled for approval at the AGM, at the AGM itself.

⁴ See footnote 2 above.

No.	Steps	Details
		Minutes of AGM. We will publish the minutes of the AGM on our corporate website and on SGXNET, and the minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the AGM.
3.	Vote, or submit instruments appointing a proxy(ies) to vote, at the AGM	Shareholders can vote at the AGM themselves or through duly appointed proxy(ies)⁵. Shareholders who wish to appoint a proxy(ies) must submit an instrument appointing a proxy(ies). Submission of instruments appointing a proxy(ies). The instrument appointing a proxy(ies) must be submitted to the Company in the following manner: (a) if submitted by post, be lodged with the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902; or (b) if submitted electronically, be submitted via email to the Company's Share Registrar, M & C Services Private Limited, at gpe@mncsingapore.com, in either case, by 10.30 a.m. on 24 April 2023. A shareholder who wishes to submit an instrument appointing a proxy(ies) by post or via email can either use the printed copy of the proxy form which is sent to him/her/it by post or download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. Deemed revocation of proxy appointment if shareholder attends the AGM in person. Completion and submission of the instrument appointing a proxy(ies) by a shareholder will not prevent him/her from attending, speaking and voting at the AGM if he/she so wishes. The appointment of the proxy(ies) for the AGM will be deemed to be revoked if the shareholder attends the AGM in person and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies) to the AGM. CPFIS and SRS investors. CPFIS and SRS investors: (a) may vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 17 April 2023. Persons who hold Venture Corporation shares through relevant intermediaries (other than CPFIS/SRS investors) and who wish to vote should approach the relevant intermediary through which they hold the shares as soon as possible to specify their voting instructions.

⁵ See footnote 2 above.