



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

## **COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

The Board of Directors (the “**Board**”) of Venture Corporation Limited (the “**Company**”) wishes to announce that upon the conclusion of the Annual General Meeting of the Company held on 24 April 2025, the composition of the Board and Board Committees of the Company is as follows:

### **Board of Directors**

- |                                       |  |
|---------------------------------------|--|
| 1. Mr Wong Ngit Liong (Chairman)      | - Executive Director                     |
| 2. Ms Tan Seok Hoong @Mrs Audrey Liow | - Independent Non-Executive Director     |
| 3. Ms Kuok Oon Kwong                  | - Independent Non-Executive Director     |
| 4. Mr Wong Yew Meng                   | - Non-Independent Non-Executive Director |
| 5. Mr Han Thong Kwang                 | - Non-Independent Non-Executive Director |
| 6. Mr Chua Kee Lock                   | - Independent Non-Executive Director     |
| 7. Ms Chong Siak Ching                | - Independent Non-Executive Director     |

### **Audit & Risk Committee**

- |   |  |
|---|--|
| 1. Ms Tan Seok Hoong @Mrs Audrey Liow (Chairperson) | - Independent Non-Executive Director     |
| 2. Mr Chua Kee Lock                                 | - Independent Non-Executive Director     |
| 3. Mr Han Thong Kwang                               | - Non-Independent Non-Executive Director |
| 4. Ms Chong Siak Ching                              | - Independent Non-Executive Director     |

### **Nominating Committee**

- |                                    |                                      |
|------------------------------------|--------------------------------------|
| 1. Ms Kuok Oon Kwong (Chairperson) | - Independent Non-Executive Director |
| 2. Mr Wong Ngit Liong              | - Executive Director                 |
| 3. Ms Chong Siak Ching             | - Independent Non-Executive Director |

### **Remuneration Committee**

- |                                       |  |
|---------------------------------------|--|
| 1. Ms Kuok Oon Kwong (Chairperson)    | - Independent Non-Executive Director     |
| 2. Ms Tan Seok Hoong @Mrs Audrey Liow | - Independent Non-Executive Director     |
| 3. Mr Wong Yew Meng                   | - Non-Independent Non-Executive Director |

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.