



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

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Venture Corporation Limited (the “**Company**”) wishes to announce that Ms Luo Dan is appointed as an Independent Non-Executive Director of the Company with effect from 1 October 2025.

Following the foregoing appointment, the composition of the Board of the Company will be as follows:

Mr Wong Ngit Liong	-	Executive Chairman
Ms Tan Seok Hoong	-	Independent Non-Executive Director
@Mrs Audrey Liow		
Ms Kuok Oon Kwong	-	Independent Non-Executive Director
Mr Wong Yew Meng	-	Non-Independent Non-Executive Director
Mr Han Thong Kwang	-	Non-Independent Non-Executive Director
Mr Chua Kee Lock	-	Independent Non-Executive Director
Ms Chong Siak Ching	-	Independent Non-Executive Director
Mr Robert William Mahlik	-	Independent Non-Executive Director
Ms Luo Dan	-	Independent Non-Executive Director

By Order of the Board

Juliana Zhang
Company Secretary

26 September 2025

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

For more information, please contact:

Mr Jason Lim

Head, Investor Relations, Corporate Communications & Sustainability

Venture Corporation Limited

Tel : +65 6484 8136

E-mail : jason.lim-lj@venture.com.sg

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.