



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

**DISCLOSURE IN COMPLIANCE WITH RULE 704(29) OF THE  
SGX-ST LISTING MANUAL – AWARDS OF SHARES PURSUANT TO THE  
VENTURE CORPORATION RESTRICTED SHARE PLAN**

In accordance with Rule 704(29) of the SGX-ST Listing Manual, Venture Corporation Limited (the “**Company**”) hereby discloses the details of the awards of shares (“**Awards**”) pursuant to the Venture Corporation Restricted Share Plan (“**RSP**”) as follows:

|    |  |  |
|----|--|--|
| 1. | <b>Date of Awards</b>  | 20 June 2019   |
| 2. | <b>Number of shares which are the subject of the Awards</b>  | 170,000 shares   |
| 3. | <b>Market price of the Company’s securities on the date of award</b>                                     | S\$17.28   |
| 4. | <b>Vesting and Release of the Awards</b>   | The Awards have a 5-year vesting period and are subject to the rules of the RSP. |
| 5. | <b>Number of shares which are subject of the Awards granted to eligible participants are as follows:</b> |  |
|    | <b>i) Employees of the Company</b>   | 150,000 shares   |
|    | <b>ii) Executive Director of the Company</b>   | 20,000 shares  |
|    | <b>iii) Controlling Shareholders (and their associates) of the Company</b>                               | Nil  |

By Order of the Board

Devika Rani Davar  
Company Secretary

20 June 2019

This press release is also available at [www.venture.com.sg](http://www.venture.com.sg).

For more information, please contact:-

Ms Karin Xiao

Senior Manager, Investor Relations & Corporate Communications

Venture Corporation Limited

Tel : +65-6484 8136

E-mail : [karin.xiao-kl@venture.com.sg](mailto:karin.xiao-kl@venture.com.sg)

### **ABOUT VENTURE** ([www.venture.com.sg](http://www.venture.com.sg))

Venture Corporation Limited (“**Venture**” or the “**Group**”) was founded in 1989 as an electronic services provider after the merger of three companies. Today, it is a leading global provider of technology solutions, products and services with established capabilities spanning marketing research, design and development, product and process engineering, design for manufacturability, supply chain management, as well as product refurbishment and technical support across a widely diversified range of technology domains.

Headquartered in Singapore, the Group comprises more than 30 companies with global clusters in Southeast Asia, Northeast Asia, America and Europe and employs over 12,000 people worldwide.

The Group has built know-how and intellectual property with expertise in several technology domains. These include life science, genomics, molecular diagnostics, medical devices and equipment, healthcare and wellness technology, lifestyle consumer technology, health improvement products, instrumentation, test and measurement technology, networking and communications, fintech, as well as computing, printing and imaging technology. The Group manages a portfolio of more than 5,000 products and solutions and continues to expand into new technology domains through its collaborations with customers and partners in selected ecosystem of interests.

Venture is a strategic partner of choice for over 100 global companies including Fortune 500 corporations. It ranks among the best in managing the value chain for leading electronics companies. The Group is committed to enhancing its competencies through further investments in technologies, market access capabilities, its people and expanding connectivity with other enterprises and research-intensive organisations/institutions in its ecosystem of interests. It stands poised to provide the leading edge and remain relevant in a constantly changing and evolving world.