



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

NOTICE OF TRANSFER AND USE OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Venture Corporation Limited (the “Company”) wishes to announce the following details on the transfer and use of treasury shares:

a)	Date of the transfer	16 June 2022
b)	Purpose of the transfer	Vesting of share awards pursuant to the Venture Corporation Restricted Share Plan 2011
c)	Number of treasury shares transferred	210,000
d)	Number of treasury shares before the transfer	1,053,000
e)	Number of treasury shares after the transfer	843,000
f)	Percentage of the number of treasury shares against the total number of issued shares before the transfer ⁽¹⁾	0.362%
g)	Percentage of the number of treasury shares against the total number of issued shares after the transfer ⁽²⁾	0.290%
h)	Value of the treasury shares transferred ⁽³⁾	S\$3,390,147.19

By Order of the Board

Devika Rani Davar
Company Secretary

16 June 2022

Notes:

- (1) The percentage is calculated based on 290,742,577 issued ordinary shares (excluding 1,053,000 treasury shares) in the capital of the Company as at 16 June 2022 before the abovementioned transfer of treasury shares.
- (2) The percentage is calculated based on 290,952,577 issued ordinary shares (excluding 843,000 treasury shares) in the capital of the Company as at 16 June 2022 after the abovementioned transfer of treasury shares.
- (3) The value of the treasury shares transferred is calculated based on the weighted average cost of the total number of shares bought back by the Company as at 2 March 2022.

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

For more information, please contact:

Ms Judy Tan

Head, Investor Relations & Corporation Communications

Venture Corporation Limited

Tel : +65 6484 8136

E-mail : judy.tan-th@venture.com.sg

ABOUT VENTURE (www.venture.com.sg)

Venture Corporation Limited (“**Venture**” or the “**Group**”) was formed in 1989 as an electronic services provider after the merger of three companies. Today, it is a leading global provider of technology services, products and solutions 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 ecosystems 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 ecosystems of interests. It stands poised to be a leading provider of cutting-edge technology in an ever-evolving world.