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

ISSUE AND ALLOTMENT OF SHARES PURSUANT TO THE EXERCISE OF OPTIONS UNDER THE EXECUTIVES' SHARE OPTION SCHEME

The Board of Directors of Venture Corporation Limited (the "Company") wishes to announce that on 12 September 2017 the Company issued and allotted:

(1)   an aggregate of 6,000 ordinary shares in the capital of the Company at the exercise price of S$7.980 each pursuant to the exercise of options granted under the Venture Corporation Executives' Share Option Scheme 2004 ("ESOS Scheme 2004");

(2)   an aggregate of 5,000 ordinary shares in the capital of the Company at the exercise price of S$7.452 each pursuant to the exercise of options granted under the ESOS Scheme 2004;

(3)   an aggregate of 2,000 ordinary shares in the capital of the Company at the exercise price of S$8.890 each pursuant to the exercise of options granted under the Venture Corporation Executives' Share Option Scheme 2015 ("ESOS Scheme 2015"); and

(4)   an aggregate of 7,000 ordinary shares in the capital of the Company at the exercise price of S$10.510 each pursuant to the exercise of options granted under the ESOS Scheme 2015.

The above-mentioned new shares have been listed and quoted on the Singapore Exchange Securities Trading Limited on 14 September 2017.

The new shares issued rank pari passu in all respects with the existing shares of the Company.

Pursuant to the above issue and allotment of new shares, the number of issued and paid-up shares in the capital of the Company has increased to 283,171,577 ordinary shares (including 245,000 treasury shares).

By Order of the Board

Submitted by Angeline Khoo Cheng Nee, Company Secretary, on 14 September 2017 to the Singapore Exchange Securities Trading Limited.

This press release is also available at www.venture.com.sg.

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BACKGROUND

About Venture (www.venture.com.sg)
Venture (SGX: VENM.SI) was founded in 1984 as a global electronics services provider. 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 range of high-mix, high-value and complex products.

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 domain expertise in printing and imaging; networking and communications devices; handheld interactive scanning and computing products; advanced storage systems and devices; financial-related equipment and technology; Industrial, power and energy-related products; test and measurement equipment and instrumentation; medical and healthcare devices and life science equipment. The Group manages a portfolio of more than 5,000 products and solutions and continues to expand into new product categories through its collaboration with existing and new customers.

In its pursuit to create unparalleled enterprise excellence across design and engineering, manufacturing and distribution, Venture has forged numerous meaningful partnerships and alliances. As it assumes a key role in the enterprise chain, Venture will continue to tap the knowledge and best-in-class capabilities of global enterprises for breakthrough innovations.

Venture is a strategic partner of choice of over 100 global companies including Fortune 500 corporations and ranks among the best in managing the value chain for leading electronics companies. It is committed to enhancing its competencies through further investments in technologies, market access capabilities and its people. It stands poised, to provide the leading edge and remain relevant in a constantly changing and evolving world.