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

ISSUE AND ALLOTMENT OF SHARES PURSUANT TO THE EXERCISE OF OPTIONS UNDER THE VENTURE CORPORATION EXECUTIVES' SHARE OPTION SCHEME 2015

The Board of Directors of Venture Corporation Limited (the "**Company**") wishes to announce that on 21 August 2026, the Company issued and allotted an aggregate of 21,200 ordinary shares in the capital of the Company pursuant to the exercise of options granted under the Venture Corporation Executives' Share Option Scheme 2015, as follows:

(1) 8,300 ordinary shares at the exercise price of S$16.75 per share; and

(2) 12,900 ordinary shares at the exercise price of S$15.71 per share.

The above-mentioned new shares have been listed and quoted on the Singapore Exchange Securities Trading Limited on 25 August 2026.

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

Following the issuance and allotment of the new shares, the number of issued and paid-up shares in the capital of the Company is 288,697,077 ordinary shares (including 1,340,000 treasury shares)[1].

By Order of the Board

Juliana Zhang
Company Secretary

25 August 2026

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[1] The stated number of issued and paid-up shares is based on the Company's share capital immediately following the issuance and allotment of the new shares on 21 August 2026, and does not take into account any subsequent share buy-backs, cancellations, or further issuances of shares thereafter.

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

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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 11,000-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 Centers 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.