



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 27 December 2019 the Company issued and allotted:

- (1) an aggregate of 3,000 ordinary shares in the capital of the Company at the exercise price of S\$8.410 each pursuant to the exercise of options granted under the Venture Corporation Executives' Share Option Scheme 2015 ("ESOS Scheme 2015"); and
- (2) an aggregate of 1,000 ordinary shares in the capital of the Company at the exercise price of S\$14.260 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 31 December 2019.

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 is 289,725,577 ordinary shares (including 1,265,000 treasury shares).

By Order of the Board

Chan Kong Meng, Lawrence
Company Secretary

31 December 2019

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

For more information, please contact:-

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ABOUT VENTURE (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.