



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

**RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 26 APRIL 2024**

Pursuant to Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited, the Board of Directors of Venture Corporation Limited (the “**Company**”) is pleased to announce that all resolutions set out in the Notice of AGM dated 4 April 2024 were duly approved and passed at the Annual General Meeting (“**AGM**”) of the Company held on 26 April 2024 at 10.30 a.m.

(I) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions put to vote at the AGM are set out below.

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	(%) ¹	Number of shares	(%) ¹
ORDINARY BUSINESS					
Ordinary Resolution 1: Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2023 and the Auditor’s Report thereon	164,750,352	164,554,109	99.88%	196,243	0.12%
Ordinary Resolution 2: Payment of proposed final one-tier tax-exempt dividend	173,112,666	173,085,766	99.98%	26,900	0.02%
Ordinary Resolution 3: Re-election of Mr Wong Yew Meng as a Director	172,179,064	164,383,055	95.47%	7,796,009	4.53%
Ordinary Resolution 4: Re-election of Ms Kuok Oon Kwong as a Director	172,169,664	169,309,024	98.34%	2,860,640	1.66%

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	(%) ¹	Number of shares	(%) ¹
Ordinary Resolution 5: Approval of Directors' fees amounting to S\$715,260 for FY2023	172,187,364	172,134,764	99.97%	52,600	0.03%
Ordinary Resolution 6: Re-appointment of Deloitte & Touche LLP as Auditor and authorisation for Directors to fix their remuneration	173,113,464	155,154,271	89.63%	17,959,193	10.37%
SPECIAL BUSINESS					
Ordinary Resolution 7: Authority to allot and issue Shares	172,163,564	143,203,247	83.18%	28,960,317	16.82%
Ordinary Resolution 8: Authority to offer and grant options and/or share awards and to allot and issue Shares pursuant to the Venture Corporation Executives' Share Option Scheme 2015 and the Venture Corporation Restricted Share Plan 2021, respectively, not exceeding 0.5% of the total number of issued Shares	140,586,791	112,491,894	80.02%	28,094,897	19.98%
Ordinary Resolution 9: Renewal of the Share Purchase Mandate	172,916,864	158,473,241	91.65%	14,443,623	8.35%
Ordinary Resolution 10: Adoption of the Venture Corporation Executives' Share Option Scheme 2025	160,053,891	144,899,312	90.53%	15,154,579	9.47%

¹ As a percentage of total number of votes for and against the resolution

(II) Details of parties who are required to abstain from voting on any resolution(s):

1. Executive Chairman, Mr Wong Ngit Liong, has interests in 20,695,219 Shares and abstained from voting on Ordinary Resolutions 8 and 10.
2. Eligible employees of the Company and its subsidiaries who are shareholders abstained from voting on Ordinary Resolutions 8 and 10.

(III) Scrutineer

Moore Stephens LLP was appointed as the Company's scrutineer for the AGM.

(IV) Re-election of Directors

1. Mr Wong Yew Meng, who was re-elected as a Director of the Company at the AGM, continues his office as a member of the Remuneration Committee and the Investment Committee.
2. Ms Kuok Oon Kwong, who was re-elected as a Director of the Company at the AGM, continues her office as Chairperson of the Nominating Committee and the Remuneration Committee respectively.

(V) Retirement of Director

Ms Yeo Siew Eng retired as a Director of the Company at the conclusion of the AGM. The Board and Management of the Company would like to record their appreciation to Ms Yeo for her invaluable contributions and guidance during her tenure.

By Order of the Board

Juliana Zhang
Company Secretary

26 April 2024

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

For more information, please contact:

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ABOUT VENTURE

Venture Corporation Limited (“**Venture**” or 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 12,000-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 30 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, 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 electronic companies.