

## DISCLOSURE IN COMPLIANCE WITH RULE 704(29) OF THE SGX-ST LISTING MANUAL – GRANT OF OPTIONS PURSUANT TO THE VENTURE CORPORATION EXECUTIVES' SHARE OPTION SCHEME 2025

In accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Venture Corporation Limited (the "**Company**") wishes to announce the following details on the grant of share options ("**Options**") to eligible persons pursuant to the Venture Corporation Executives' Share Option Scheme 2025:

1.	Date of Grant	13 June 2025
2.	Exercise Price of Options Granted (based on the average of the last dealt prices over 5 consecutive trading days immediately preceding the Date of Grant)	S\$11.27 with adjustments for a certain premium depending on when the Options are exercised
3.	Number of Options Granted	640,000 Options
4.	Market Price of the Company's shares on the Date of Grant	S\$11.46
5.	Number of Options granted to Executive Director	15,000 Options
6.	Validity Period of Options	5 years from Date of Grant

By Order of the Board

Juliana Zhang Company Secretary

13 June 2025

This announcement is also available at <u>www.venture.com.sg</u>.

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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 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 40 companies worldwide with Centres 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.