



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

APPOINTMENTS TO BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Venture Corporation Limited (the “**Company**”) wishes to announce the following appointments to the Board and Board Committees, all with effect from 16 October 2020:

I. APPOINTMENT OF MS YEO SIEW ENG

Ms Yeo Siew Eng will be appointed as an Independent Non-Executive Director of the Company.

II. APPOINTMENT OF ADDITIONAL MEMBERS TO BOARD COMMITTEES

The Board has also approved the following appointments:

- (a) Ms Kay Kuok Oon Kwong, an Independent Non-Executive Director, to be appointed as a member of the Remuneration Committee; and
- (b) Ms Tan Seok Hoong @Mrs Audrey Liow, an Independent Non-Executive Director, to be appointed as a member of the Audit Committee.

The Board considers Mrs Audrey Liow to be independent for the purpose of Rule 704(8) of the Mainboard Listing Manual of the SGX-ST.

By Order of the Board

Devika Rani Davar
Company Secretary
15 October 2020

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

For more information, please contact:-

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BACKGROUND

About Venture (www.venture.com.sg)

Venture Corporation Limited ("Venture" or the "Group") was founded in 1984 as a global electronics services provider. 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 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.