



VENTURE CORPORATION LIMITED

(Incorporated in Singapore)
(Co. Reg. No: 198402886H)

NOTICE OF RECORD DATE AND BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Venture Corporation Limited (“the Company”) will be closed from 5.00 p.m. on **9 June 2020** to **10 June 2020** (both dates inclusive) for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company’s Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902 up to 5.00 p.m. on 9 June 2020 (“Record Date”) will be registered to determine shareholders’ entitlements to the said dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the capital of the Company as at 5.00 p.m. on 9 June 2020 will be entitled to the proposed dividend.

Payment of the dividend, if approved by the shareholders at the Annual General Meeting to be held on 3 June 2020, will be made on 16 June 2020.

By Order of the Board

Devika Rani Davar
Company Secretary

Singapore
11 May 2020