



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 **7 September 2020** to **8 September 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 7 September 2020 ("Record Date") will be registered to determine shareholders' entitlements to the said interim 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 7 September 2020 will be entitled to the interim dividend.

Payment of the interim dividend will be made on 18 September 2020.

By Order of the Board

Devika Rani Davar
Company Secretary

Singapore
7 August 2020