



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

SINGAPORE, 28 February 2019 – Venture Corporation Limited (the “Company”) announces the reconstitution of the Nominating Committee, Remuneration Committee and Investment Committee with effect from 1 March 2019.

The Nominating Committee will be re-constituted as follows:

Nominating Committee Members:

Mr Cecil Vivian Richard Wong (Chairman)
Mr Koh Lee Boon
Mr Wong Ngit Liong
Mr Wong Yew Meng
Ms Kay Kuok Oon Kwong

The Remuneration Committee will be re-constituted as follows:

Remuneration Committee Members:

Mr Koh Lee Boon (Chairman)
Mr Cecil Vivian Richard Wong
Mr Goon Kok Loon
Mr Wong Yew Meng
Mrs Audrey Liow

The Investment Committee will be re-constituted as follows:

Investment Committee Members:

Mr Wong Ngit Liong (Chairman)
Mr Goon Kok Loon
Mr Jonathan S. Huberman
Mr Han Thong Kwang
Mrs Audrey Liow
Mr Ng Chee Kwoon
Mr Wong Chee Kheong

By Order of the Board

Angeline Khoo Cheng Nee
Company Secretary
28 February 2019

Submitted by Angeline Khoo Cheng Nee, Company Secretary, on 28 February 2019 to the Singapore Exchange Securities Trading Limited.

This press release 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.