



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

## **RESIGNATION OF CHIEF FINANCIAL OFFICER**

The Board of Directors (the “**Board**”) of Venture Corporation Limited (the “**Company**”) wishes to announce the resignation of Mr. William Ng Wai Lim, Chief Financial Officer (“**CFO**”) of the Company. Mr. Ng’s last day of service with the Company will be 30 April 2023.

The Company is in the process of looking for a replacement for the position of CFO and will make the necessary announcement when a suitable candidate is appointed. In the interim, Ms. Anthea Ng Lee Leng, Group Finance Director will manage the functions and responsibilities of the CFO. Until his departure, Mr. William Ng Wai Lim will work closely with Ms. Anthea Ng Lee Leng to ensure a smooth transition and proper handover of his duties.

The Board wishes to thank Mr. William Ng Wai Lim for his service to the Company.

The announcement in relation to the resignation of Mr. William Ng Wai Lim as CFO pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is being released separately to the SGX-ST.

By Order of the Board

Devika Rani Davar  
Company Secretary

28 February 2023