



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

APPOINTMENT OF NEW DIRECTORS

The Board of Directors (the “**Board**”) of Venture Corporation Limited (the “**Company**”) wishes to announce the following appointments to the Board with effect from 1 August 2026:

- (a) Mr Yeo Seng Chong Simon as an Independent Non-Executive Director of the Company; and
- (b) Ms Faith Su-Yin Wong Ower as a Non-Independent Non-Executive Director of the Company.

Following the foregoing appointments, the composition of the Board of the Company will be as follows:

Dr Wong Ngit Liong	- Executive Chairman
Ms Tan Seok Hoong	- Independent Non-Executive Director
@Mrs Audrey Liow	
Ms Kuok Oon Kwong	- Independent Non-Executive Director
Mr Wong Yew Meng	- Non-Independent Non-Executive Director
Mr Han Thong Kwang	- Non-Independent Non-Executive Director
Mr Chua Kee Lock	- Independent Non-Executive Director
Ms Chong Siak Ching	- Independent Non-Executive Director
Mr Robert William Mahlik	- Independent Non-Executive Director
Ms Luo Dan	- Independent Non-Executive Director
Mr Yeo Seng Chong Simon	- Independent Non-Executive Director
Ms Faith Su-Yin Wong Ower	- Non-Independent Non-Executive Director

By Order of the Board

Juliana Zhang
Company Secretary

31 July 2026

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

For more information, please contact:

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ABOUT VENTURE

Venture Corporation Limited (“**Venture**” and together with its subsidiaries, the “**Group**”) was formed in 1989 as an electronic services provider following the merger of three companies. With over three decades of consistent growth and about 11,000-strong today, the Group is a leading provider of technology services, products and solutions, with established capabilities spanning innovation, design and development, product and process engineering, design for manufacturability and supply chain management in diverse technology domains.

Headquartered in Singapore, the Group comprises more than 40 companies worldwide with Centers of Excellence in Southeast Asia, Northeast Asia, America and Europe.

The Group is well-known for its deep know-how and expertise in various technology domains. These include life science, genomics, molecular diagnostics, medical devices and equipment, healthcare, luxury lifestyle and wellness technology, test and measurement instrumentation, networking and communications, semiconductor equipment, advanced industrial as well as computing, printing and imaging technology.

Venture will continue to invest in new technologies and enhance its talent pool and their technical capabilities to offer a wide range of differentiated services. It is the preferred partner-of-choice for over 100 global companies, including Fortune 500 corporations, and ranks among the best in managing the value chain for leading electronics companies.