

COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of Venture Corporation Limited (the “**Company**”) wishes to announce that upon the conclusion of the Annual General Meeting of the Company held on 26 April 2024, the composition of the Board and Board Committees of the Company is as follows:

Board of Directors

- | | |
|---------------------------------------|--|
| 1. Mr Wong Ngit Liong (Chairman) | - Executive Director |
| 2. Ms Tan Seok Hoong @Mrs Audrey Liow | - Independent Non-Executive Director |
| 3. Ms Kuok Oon Kwong | - Independent Non-Executive Director |
| 4. Mr Wong Yew Meng | - Non-Independent Non-Executive Director |
| 5. Mr Han Thong Kwang | - Independent Non-Executive Director |
| 6. Mr Chua Kee Lock | - Independent Non-Executive Director |

Audit & Risk Committee

- | | |
|---|--------------------------------------|
| 1. Ms Tan Seok Hoong @Mrs Audrey Liow (Chairperson) | - Independent Non-Executive Director |
| 2. Mr Chua Kee Lock | - Independent Non-Executive Director |
| 3. Mr Han Thong Kwang | - Independent Non-Executive Director |

Nominating Committee

- | | |
|------------------------------------|--------------------------------------|
| 1. Ms Kuok Oon Kwong (Chairperson) | - Independent Non-Executive Director |
| 2. Mr Han Thong Kwang | - Independent Non-Executive Director |
| 3. Mr Wong Ngit Liong | - Executive Director |

Remuneration Committee

- | | |
|---------------------------------------|--|
| 1. Ms Kuok Oon Kwong (Chairperson) | - Independent Non-Executive Director |
| 2. Ms Tan Seok Hoong @Mrs Audrey Liow | - Independent Non-Executive Director |
| 3. Mr Wong Yew Meng | - Non-Independent Non-Executive Director |

By Order of the Board

Juliana Zhang
Company Secretary

26 April 2024

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**” or 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 12,000-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 30 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, 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.