



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

NOTICE OF TRANSFER AND USE OF TREASURY SHARES

Pursuant to Rule 704(28) of the SGX-ST Listing Manual, Venture Corporation Limited (the "Company") wishes to announce the following details on the transfer and use of treasury shares:

Date of the transfer	- 17 May 2018
Purpose of the transfer	- Vesting of shares pursuant to the Venture Corporation Restricted Share Plan
Number of treasury shares transferred	- 60,000
Number of treasury shares before the transfer ⁽¹⁾	- 481,000
Number of treasury shares after the transfer ⁽¹⁾	- 421,000
Percentage of the number of treasury shares against the total number of issued shares before the transfer ⁽²⁾	- 0.167%
Percentage of the number of treasury shares against the total number of issued shares after the transfer ⁽³⁾	- 0.147%
Value of the treasury shares transferred ⁽⁴⁾	- S\$857,666.39

Notes:

- (1) The number of treasury shares is the total number of shares bought back by the Company as at 16 May 2018.
- (2) The percentage is calculated based on 287,295,577 issued shares (excluding 481,000 treasury shares) in the capital of the Company as at 17 May 2018.
- (3) The percentage is calculated based on 287,355,577 issued shares (excluding 421,000 treasury shares) in the capital of the Company as at 17 May 2018.
- (4) The value of the treasury shares transferred is calculated based on the weighted average cost of the total number of shares bought back by the Company as at 16 May 2018.

By Order of the Board

Submitted by Angeline Khoo Cheng Nee, Company Secretary, on 17 May 2018 to the Singapore Exchange Securities Trading Limited.

This press release is also available at www.venture.com.sg.

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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 widely diversified 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, its people and expanding connectivity with other enterprises and research-intensive organisations/institutions in its ecosystem of interests. It stands poised, to provide the leading edge and remain relevant in a constantly changing and evolving world.