

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

The Board of Directors of Venture Corporation Limited (the “**Company**”) wishes to announce that Ms Yeo Siew Eng will retire by rotation at the close of the forthcoming Annual General Meeting on 26 April 2024, and will not be offering herself for re-election. Upon her retirement as a Director of the Company, she will cease to be a member of the Audit & Risk Committee and the Remuneration Committee.

Please refer to the separate announcement on the retirement of Ms Yeo Siew Eng released to Singapore Exchange Securities Trading Limited via SGXNet on 21 February 2024 for further information.

Upon Ms Yeo’s retirement, the composition of the Board, the Audit & Risk Committee and the Remuneration Committee of the Company will be 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 |

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

21 February 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.