



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

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL OF SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

Pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited, Venture Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Venture Group**”) wishes to announce the following transactions that occurred during the first half of the financial year ended 30 June 2023:

1. Incorporation of Subsidiaries in Singapore

- (a) Cebelian Holdings Pte Ltd (“**CHPL**”), a wholly-owned subsidiary of the Company, incorporated a wholly-owned subsidiary on 15 February 2023, details of which are set out below:

- (i) Name : Ventech Investments Pte. Ltd. (“**VIPL**”)
- (ii) Date of Incorporation : 15 February 2023
- (iii) Country of Incorporation : Singapore
- (iv) Issued and Paid Up Capital : S\$2 comprising 2 ordinary shares
- (v) Principal Activities : Holding company

- (b) VIPL incorporated a wholly-owned subsidiary on 15 February 2023, details of which are set out below:

- (i) Name : VBMB Pte. Ltd.
- (ii) Date of Incorporation : 15 February 2023
- (iii) Country of Incorporation : Singapore
- (iv) Issued and Paid Up Capital : S\$2 comprising 2 ordinary shares
- (v) Principal Activities : Manufacture and repair of process control equipment and related products; Research and experimental development in engineering

2. Incorporation of Subsidiaries in Malaysia

- (a) The Company incorporated a wholly-owned subsidiary on 19 January 2023, details of which are set out below:

- (i) Name : Venture BK (M) Sdn. Bhd.
- (ii) Date of Incorporation : 19 January 2023
- (iii) Country of Incorporation : Malaysia
- (iv) Issued and Paid Up Capital : RM2 comprising 2 ordinary shares
- (v) Principal Activities : Manufacture of consumer electronics;
Manufacture of measuring, testing,
navigating and control equipment;
Manufacture of optical instruments and
equipment

(b) The Company incorporated a wholly-owned subsidiary on 19 January 2023, details of which are set out below:

- (i) Name : Venture PH (M) Sdn. Bhd.
- (ii) Date of Incorporation : 19 January 2023
- (iii) Country of Incorporation : Malaysia
- (iv) Issued and Paid Up Capital : RM2 comprising 2 ordinary shares
- (v) Principal Activities : Research and development on
biotechnology; Research and
development on engineering and
technology; Activities of head offices

The aforesaid transactions are not expected to have any material impact on the net tangible assets and earnings per share of the Company and the Venture Group for the financial year ending 31 December 2023.

Save as disclosed above, the Board of Directors of the Company is not aware of any Director or controlling shareholder of the Company who has any interest, direct or indirect, in the above transactions.

By Order of the Board

Juliana Zhang
Company Secretary

4 August 2023

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

For more information, please contact:

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ABOUT VENTURE (www.venture.com.sg)

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.