



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

CESSATION OF JOINT COMPANY SECRETARY

The Board of Directors of Venture Corporation Limited (the "Company") wishes to announce the cessation of Mr Chan Kong Meng, Lawrence as a Joint Company Secretary of the Company effective 1 July 2020.

Following the above change, Mrs Devika Rani Davar shall continue as the Company Secretary of the Company.

By Order of the Board

Devika Rani Davar
Company Secretary

1 July 2020

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

For more information, please contact:-

Ms Karin Xiao

Senior Manager, Investor Relations & Corporate Communications

Venture Corporation Limited

Tel : +65-6484 8136

E-mail : karin.xiao-kl@venture.com.sg

ABOUT VENTURE (www.venture.com.sg)

Venture Corporation Limited (“**Venture**” or the “**Group**”) was founded in 1989 as an electronic services provider after the merger of three companies. 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 technology domains.

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 expertise in several technology domains. These include life science, genomics, molecular diagnostics, medical devices and equipment, healthcare and wellness technology, lifestyle consumer technology, health improvement products, instrumentation, test and measurement technology, networking and communications, fintech, as well as computing, printing and imaging technology. The Group manages a portfolio of more than 5,000 products and solutions and continues to expand into new technology domains through its collaborations with customers and partners in selected ecosystem of interests.

Venture is a strategic partner of choice for over 100 global companies including Fortune 500 corporations. It ranks among the best in managing the value chain for leading electronics companies. The Group 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.