



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

**RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 3 JUNE 2020**

The Directors of Venture Corporation Limited (the "Company") wish to announce that, on a poll vote, all resolutions set out in the Notice of Annual General Meeting dated 11 May 2020 were duly approved and passed by the Company's shareholders at the Annual General Meeting held on 3 June 2020 ("AGM").

(I) Results of AGM

The results of the poll on each of the resolutions put to the vote at the AGM are set out below.

Res No.	Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1	Directors' Statement and Audited Financial Statements for the year ended 31 December 2019 and the Auditor's Report thereon	180,021,036	180,019,036	100.00%	2,000	0.00%
2	Payment of proposed final one-tier tax-exempt dividend	183,073,036	181,899,857	99.36%	1,173,179	0.64%
3	Re-election of Mr Jonathan S. Huberman as a Director	183,073,036	167,509,074	91.50%	15,563,962	8.50%
4	Re-election of Mr Han Thong Kwang as a Director	183,073,036	183,062,836	99.99%	10,200	0.01%
5	Approval of Directors' fees for FY 2019	182,525,536	182,523,536	100.00%	2,000	0.00%
6	Re-appointment of Deloitte & Touche LLP as Auditor	183,076,036	181,134,918	98.94%	1,941,118	1.06%
7	Authority to allot and issue new shares	183,073,036	175,264,051	95.73%	7,808,985	4.27%

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8	Authority to offer and grant options and to allot and issue shares pursuant to the exercise of options granted not exceeding 0.4% of the total number of issued shares	171,809,417	132,458,960	77.10%	39,350,457	22.90%
9	Renewal of the Share Purchase Mandate	182,525,536	174,242,152	95.46%	8,283,384	4.54%

(II) Details of parties who are required to abstain from voting on any resolution(s):

Resolution number and details	Parties who are required to abstain from voting	Total number of shares held
Resolution 8 – Authority to offer and grant options and to allot and issue shares pursuant to the exercise of options granted not exceeding 0.4% of the total number of issued shares	Wong Ngit Liong	20,238,219

In addition, employees of the Company who are shareholders had abstained from voting on Ordinary Resolution 8.

(III) Scrutineers

Moore Stephens LLP was appointed as scrutineer for the AGM.

(IV) Re-appointment of Directors to the Audit Committee

Mr Jonathan S. Huberman and Mr Han Thong Kwang, who were re-elected as Directors of the Company at the AGM, remain as members of the Audit Committee (“AC”).

The composition of the AC remains unchanged.

By Order of the Board

Devika Rani Davar
Company Secretary

3 June 2020

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 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.