



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

**DISCLOSURE IN COMPLIANCE WITH RULE 704(29) OF THE
SGX-ST LISTING MANUAL – AWARDS OF SHARES PURSUANT TO THE
VENTURE CORPORATION RESTRICTED SHARE PLAN 2021**

In accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Venture Corporation Limited (the “**Company**”) wishes to announce the following details on the awards of shares (“**Awards**”) pursuant to the Venture Corporation Restricted Share Plan 2021 (“**RSP 2021**”):

1.	Date of Awards	28 June 2024
2.	Number of shares which are the subject of the Awards	131,400 share awards
3.	Market price of the Company’s shares on the Date of Awards	S\$14.22
4.	Vesting and Release of the Awards	The Awards have a 5-year vesting period, subject to the rules of RSP 2021.
5.	Number of shares which are the subject of the Awards granted to eligible participants are as follows:	
	i) Employees of the Company	117,400 share awards
	ii) Executive Director of the Company	14,000 share awards
	iii) Controlling Shareholders (and their associates) of the Company	Nil

By Order of the Board

Juliana Zhang
Company Secretary

28 June 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.