



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

## **RESPONSE TO SGX-ST'S QUERY ON THE COMPANY'S ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020**

Venture Corporation Limited (the “**Company**”) refers to the query raised by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) on 21 April 2021 in relation to the Company’s Annual Report for the financial year ended 31 December 2020 (“**AR FY2020**”). The AR FY2020 was published on the SGX website and the Company’s corporate website on 7 April 2021.

### **Query from SGX-ST**

*Listing Rule 720(6) requires that when a candidate is proposed to be appointed for the first time or re-elected to the board at a general meeting, the issuer shall provide the information relating to the candidate as set out in Appendix 7.4.1 in the notice of meeting, annual report or relevant circular distributed to shareholders prior to the general meeting. The issuer must announce the outcome of the shareholder vote in accordance with Rule 704(16). Please provide the information relating to the candidates as set out in Appendix 7.4.1 as required.*

### **Company’s Response**

Mr Wong Yew Meng, Ms Kay Kuok Oon Kwong and Mrs Wong-Yeo Siew Eng are seeking re-election as Directors of the Company at the Annual General Meeting of the Company to be held on 29 April 2021 (“**AGM**”).

The AR FY2020 contains information on these Directors relating to their appointment and re-appointment dates, job title, professional qualifications, work experience and disclosure of interests in the Company.

Subsequent to the publication of the AR FY2020, the Company sets out the information in the format prescribed in Appendix 7.4.1 in respect of Mr Wong Yew Meng, Ms Kay Kuok Oon Kwong and Mrs Wong-Yeo Siew Eng.

Further, in accordance with Listing Rule 704(16), the Company will announce the outcome of the results of the AGM at the close of trading on 29 April 2021.

By Order of the Board

Devika Rani Davar  
Company Secretary

23 April 2021

This announcement is also available at [www.venture.com.sg](http://www.venture.com.sg).

For more information, please contact:-

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#### **ABOUT VENTURE** ([www.venture.com.sg](http://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 services, products and solutions 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 ecosystems 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 ecosystems of interests. It stands poised to provide the leading edge and remain relevant in a constantly changing and evolving world.

#### APPENDIX 7.4.1 – ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-APPOINTMENT

Pursuant to Rule 720(6) and Appendix 7.4.1 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the following additional information on Mr Wong Yew Meng, Ms Kay Kuok Oon Kwong and Mrs Wong-Yeo Siew Eng, all of whom are seeking re-appointment as Directors at Venture Corporation Limited's Annual General Meeting to be held on Thursday, 29 April 2021 at 10.30 a.m. (Singapore Time) via electronic means is set out below:

| Name of Director                                                                                                          | Mr Wong Yew Meng                                                                                                                                                                                                                                                                | Ms Kay Kuok Oon Kwong                                                                                                                                                                                                                                                                 | Mrs Wong-Yeo Siew Eng                                                                                                                                                                                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date of Appointment                                                                                                       | 1 September 2009                                                                                                                                                                                                                                                                | 1 January 2018                                                                                                                                                                                                                                                                        | 16 October 2020                                                                                                                                                                                                                                                                       |
| Date of Last Re-Appointment (if applicable)                                                                               | 24 April 2018                                                                                                                                                                                                                                                                   | 24 April 2018                                                                                                                                                                                                                                                                         | Not applicable                                                                                                                                                                                                                                                                        |
| Age                                                                                                                       | 71                                                                                                                                                                                                                                                                              | 74                                                                                                                                                                                                                                                                                    | 63                                                                                                                                                                                                                                                                                    |
| Country of Principal Residence                                                                                            | Singapore                                                                                                                                                                                                                                                                       | Singapore                                                                                                                                                                                                                                                                             | Singapore                                                                                                                                                                                                                                                                             |
| The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) | The Board had considered the Nominating Committee's recommendation and assessment on Mr Wong Yew Meng's proficiency in the discharge of his duties as a Director of Venture Corporation Limited, inter alia, and is satisfied that he will continue to contribute to the Board. | The Board had considered the Nominating Committee's recommendation and assessment on Ms Kay Kuok Oon Kwong's proficiency in the discharge of her duties as a Director of Venture Corporation Limited, inter alia, and is satisfied that she will continue to contribute to the Board. | The Board had considered the Nominating Committee's recommendation and assessment on Mrs Wong-Yeo Siew Eng's proficiency in the discharge of her duties as a Director of Venture Corporation Limited, inter alia, and is satisfied that she will continue to contribute to the Board. |
| Whether the appointment is executive, and if so the area of responsibility                                                | No                                                                                                                                                                                                                                                                              | No                                                                                                                                                                                                                                                                                    | No                                                                                                                                                                                                                                                                                    |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)                                                                     | Independent Non-Executive Director<br><br>Member, Audit Committee<br><br>Member, Nominating Committee<br><br>Member, Remuneration Committee                                                                                                                                     | Independent Non-Executive Director<br><br>Chairman, Nominating Committee<br><br>Member, Remuneration Committee                                                                                                                                                                        | Independent Non-Executive Director                                                                                                                                                                                                                                                    |
| Professional qualifications                                                                                               | Degree in Economics from the London School of Economics and Political Science, Fellow of the Institute of Chartered Accountants in England and Wales, and Member of the Institute of Singapore Chartered Accountants.                                                           | Advocate and Solicitor (Barrister-at-Law) from Gray's Inn, London.                                                                                                                                                                                                                    | Bachelor's Degree in Accountancy from the National University of Singapore, Fellow of the Institute of Singapore Chartered Accountants and Member of the Singapore Institute of Directors.                                                                                            |

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| <b>Working Experience and occupation(s) during the past 10 years</b>                                                                                                                                                              | Mr Wong Yew Meng was previously a Director of the Singapore Eye Research Institute and Ascendas Funds Management (S) Ltd (manager of Ascendas REIT), and a board member of the People's Association, Public Utilities Board, the Land Transport Authority of Singapore and the Competition Commission of Singapore (now known as the Competition and Consumer Commission of Singapore). He currently serves in various public organisations such as Nanyang Technological University Board of Trustees where he is a Member, Singapore Deposit Insurance Corporation Ltd where he is a Board member and Kidney Dialysis Foundation Ltd where he is a Board member. | Mdm Kay Kuok Oon Kwong has been in senior management roles in Shangri-La Hotel Limited and Shangri-La Hotels (M) Berhad. She currently holds the position of Executive Chairman of Allgreen Properties Limited, Director of Shangri-La Hotel Limited, Managing Director of Shangri-La Hotels (Malaysia) Berhad, Director of Shangri-La Hotels Public Company Limited, Chairman of National Healthcare Group Pte Ltd and the Yale-NUS College Governing Board. She also sits on the Boards of Kuok (Singapore) Limited (and its various subsidiaries) and Kuok Brothers Sdn Bhd. | Mrs Wong-Yeo Siew Eng was a partner of Deloitte & Touche LLP until her retirement in 2018 and headed its Real Estate practice. As Partner-in-charge of external audit services for publicly listed groups, private enterprises, regional headquarters and multinational corporations, her experience included manufacturing, infrastructure contract work, real estate development and investment, hospitality, marine sector, oil and derivative trading. Her audit experience in manufacturing includes the electronic sector, OEM, contract manufacturing, design services and associated logistics. She is currently an Independent Non-Executive Director of Nam Lee Pressed Metal Industries Limited. |
| <b>Shareholding interest in the listed issuer and its subsidiaries</b>                                                                                                                                                            | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b> | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Conflict of Interest (including any competing business)</b>                                                                                                                                                                    | No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer</b>                                                                                                              | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Other Principal Commitments Including Directorships</b>                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Past (for the last 5 years)</b>                                                                                                                                                                                                | <ul style="list-style-type: none"> <li>Board member, People's Association</li> <li>Board member, Land Transport Authority of Singapore</li> <li>Director, Ascendas Funds Management (S) Ltd (manager of Ascendas REIT)</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                  | <ul style="list-style-type: none"> <li>Chairman, Hotel &amp; Accommodation ISTC</li> <li>Director and Member, The Singapore Lyric Opera Limited</li> <li>Director, Energy Pte Ltd</li> <li>Deputy Honorary Secretary, Singapore Business Federation</li> <li>Director, SymAsia Foundation Limited</li> <li>Member, NUS Board of Trustees</li> </ul>                                                                                                                                                                                                                             | <ul style="list-style-type: none"> <li>Partner, Deloitte LLP</li> <li>Partner, Deloitte &amp; Touche LLP</li> <li>Director, Deloitte &amp; Touche Management Services Pte Ltd</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

# APPENDIX 7.4.1 – ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-APPOINTMENT

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| <p><b>Present</b></p> | <ul style="list-style-type: none"> <li>• Member, Nanyang Technological University Board of Trustees</li> <li>• Board member, Singapore Deposit Insurance Corporation Ltd</li> <li>• Board member, Kidney Dialysis Foundation Ltd</li> </ul> | <ul style="list-style-type: none"> <li>• Director, Wildlife Reserves Singapore Conservation Fund</li> <li>• Executive Chairman, Allgreen Properties Limited</li> <li>• Director, Shangri-La Hotel Limited</li> <li>• Managing Director, Shangri-La Hotels (Malaysia) Bhd</li> <li>• Director, Shangri-La Hotel Public Company Limited</li> <li>• Director, Shangri-La International Hotel Management Pte Ltd</li> <li>• Director, Kuok (Singapore) Limited</li> <li>• Director, Kuok Brothers Sdn Bhd</li> <li>• Director, Kuok Foundation Bhd</li> <li>• Chairman, National Healthcare Group Pte Ltd</li> <li>• Chairman, Yale-NUS College Governing Board</li> <li>• Director, MOH Holdings Pte Ltd</li> <li>• Director, Singapore Hotels Association</li> <li>• Chairman, The Courage Fund Limited</li> <li>• Vice-Chair, VIVA Foundation for Children with Cancer</li> <li>• Board Member, Northlight School</li> <li>• Chairman, TTSH Community Fund</li> <li>• Non-Executive Chairman, Cuscaden Properties Pte Ltd</li> <li>• Non-Executive Chairman, Midpoint Properties Limited</li> <li>• Chairman, Central Laundry Pte Ltd</li> <li>• Chairman, Sentosa Beach Resort Pte Ltd</li> <li>• Director, Belfin Investments Pte Ltd</li> <li>• Director, First Property Holding Pte Ltd</li> <li>• Director, GWC Commercial Pte Ltd</li> <li>• Director, GWC Serviced Apartments Pte Ltd</li> <li>• Director, Leo Property Management Pte Ltd</li> <li>• Director, Orange Grove Holdings Pte Ltd</li> <li>• Director, Petals Development Pte Ltd</li> <li>• Director, Rosemont Pte Ltd</li> <li>• Director, Sky Top Investments Pte Ltd</li> </ul> | <ul style="list-style-type: none"> <li>• Independent Non-Executive Director, Nam Lee Pressed Metal Industries Limited</li> </ul> |
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|------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|----|
|                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <ul style="list-style-type: none"><li>• Director, Tanglin Place Development Pte Ltd</li><li>• Director, Valleypoint Investments Pte Ltd</li><li>• Director, Tanjong Aru Hotel Sdn Bhd</li><li>• Director, National Primary Care Pte Ltd</li><li>• Director, National Skin Centre Pte Ltd</li><li>• Director, Tan Tock Seng Hospital Pte Ltd</li><li>• Member, Admiralty Medical Centre Pte Ltd</li><li>• Member, Alexandra Health Pte Ltd</li><li>• Member of the Advisory Board, Nanyang Business School</li><li>• Member, National University of Singapore</li><li>• Member, National Youth Achievement Award Council</li><li>• Member, Yishun Community Hospital Pte Ltd</li><li>• Member, Woodlandshealth Pte Ltd</li></ul> |    |    |
| Information required pursuant to Listing Rule 704(7) |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |    |    |
| a                                                    | Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?                                                                                                                                                                                                                                                                                                                             | No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | No | No |
| b                                                    | Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency? | No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | No | No |

APPENDIX 7.4.1 – ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-APPOINTMENT

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|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|----|----|
| c | Whether there is any unsatisfied judgment against him?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | No | No | No |
| d | Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?                                                                                                                                                                                                                                                         | No | No | No |
| e | Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?                                                                                                                                                                                         | No | No | No |
| f | Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part? | No | No | No |
| g | Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?                                                                                                                                                                                                                                                                                                                                                                                        | No | No | No |
| h | Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in                                                                                                                                                                                                                                                                                                                                                   | No | No | No |

## APPENDIX 7.4.1 – ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-APPOINTMENT

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| k | Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere? | No | No | No |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|----|----|