



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

**DISCLOSURE IN COMPLIANCE WITH RULE 704(29) OF THE
SGX-ST LISTING MANUAL – GRANT OF OPTIONS PURSUANT TO THE
VENTURE CORPORATION EXECUTIVES’ SHARE OPTION SCHEME 2015**

In accordance with Rule 704(29) of the SGX-ST Listing Manual, Venture Corporation Limited (the “**Company**”) wishes to announce the following details on the grant of share options (“**Options**”) to eligible persons pursuant to the Venture Corporation Executives’ Share Option Scheme 2015:

1.	Date of Grant	30 June 2022
2.	Exercise Price of Options Granted (based on the average of the last dealt prices over 5 consecutive trading days immediately preceding the Date of Grant)	S\$16.75 with adjustments for a certain premium depending on when the Options are exercised
3.	Number of Options Granted	772,900
4.	Market Price of the Company’s shares on the Date of Grant	S\$16.63
5.	Number of Options granted to Executive Director	28,000 Options
6.	Validity Period of Options	5 years from Date of Grant

By Order of the Board

Devika Rani Davar
Company Secretary

30 June 2022

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 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 be a leading provider of cutting-edge technology in an ever-evolving world.