

RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors of Venture Corporation Limited (the “**Company**”) wishes to announce that following the conclusion of the Annual General Meeting of the Company held today, the Board Committees were reconstituted as follows:

Audit Committee

Mrs Audrey Liow (Chairman)	-	Independent Non-Executive Director
Mr Koh Lee Boon	-	Lead Independent Director
Mr Jonathan S. Huberman	-	Independent Non-Executive Director
Mr Han Thong Kwang	-	Independent Non-Executive Director
Mrs Wong-Yeo Siew Eng	-	Independent Non-Executive Director

With reference to Mrs Wong-Yeo Siew Eng’s appointment to the Audit Committee, the Board considers her to be independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). Information on Mrs Wong-Yeo as prescribed under Appendix 7.4.1 of the Listing Manual of the SGX-ST have been separately announced on the SGX-ST.

Remuneration Committee

Ms Kay Kuok Oon Kwong (Chairman)	-	Independent Non-Executive Director
Mrs Audrey Liow	-	Independent Non-Executive Director
Mrs Wong-Yeo Siew Eng	-	Independent Non-Executive Director
Mr Wong Yew Meng	-	Non-Independent Non-Executive Director

Nominating Committee

Ms Kay Kuok Oon Kwong (Chairman)	-	Independent Non-Executive Director
Mr Koh Lee Boon	-	Lead Independent Director
Mr Wong Ngit Liong	-	Executive Director

Investment Committee

Mr Wong Ngit Liong (Chairman)	-	Executive Director
Mr Jonathan S. Huberman	-	Independent Non-Executive Director
Mr Han Thong Kwang	-	Independent Non-Executive Director
Mr Wong Yew Meng	-	Non-Independent Non-Executive Director

By Order of the Board

Devika Rani Davar
Company Secretary

29 April 2021

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 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.