

SMI VANTAGE LIMITED
(the "Company")
(Company Registration No.: 200505764Z)
(Incorporated in the Republic of Singapore)

MINUTES OF THE VIRTUAL INFORMATION SESSION

PLACE	:	Held by way of electronic means
DAY & DATE	:	Tuesday, 5 April 2022
TIME	:	10.00 a.m.
PRESENT	:	As per the attendance list maintained by the Company.
IN ATTENDANCE	:	As per the attendance list maintained by the Company.
CHAIRMAN	:	Mr Mark Francis Bedingham ("Mr Bedingham")

Mr Bedingham presided over the meeting and welcomed participants to the virtual information session ("Session"). The Company did not receive any questions from shareholders relating to the resolutions as set out in the Notice of Extraordinary General Meeting ("EGM") before the Session. No shareholder registered to attend the Session which resulted in no question raised during the Session.

The Session ended at 10.05 a.m. with Mr Bedingham thanking the participants for their participation.

Confirmed as True Record of Proceedings

Mr Mark Francis Bedingham
Chairman of Meeting