



(Incorporated in Singapore)  
(Company Registration No. 200505764Z)

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1. **APPOINTMENT OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR**
  2. **CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**
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The Board of Directors (the “**Board**”) of SMI Vantage Limited (the “**Company**”) wishes to announce the following:

1. **APPOINTMENT OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR**

Mr Willem Mark Nabarro (“**Mr Willem**”) will be appointed as an Independent and Non-Executive Director of the Company with effect from 1 August 2022.

The particulars of Mr Willem pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) are contained in a separate announcement released to the SGX-ST today.

Following his appointment to the Board of Directors, Mr Willem will also be appointed as a member of Audit, Remuneration and Nominating Committee.

2. **CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

The composition of the Board and Board Committees shall be as follows with effect from 1 August 2022:

**Board of Directors**

Mr Ho Kwok Wai - Non-Executive Chairman and Non-Executive Director  
Mr Mark Francis Bedingham - Executive Director, President and Chief Executive Officer  
Mr Sam Chong Keen - Lead Independent Director  
Mr Wee Sung Leng - Independent Director  
Mr Willem Mark Nabarro - Independent Director



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**Audit Committee**

Mr Sam Chong Keen - Chairman  
Mr Wee Sung Leng  
Mr Willem Mark Nabarro

**Nominating Committee**

Mr Wee Sung Leng – Chairman  
Mr Sam Chong Keen  
Mr Willem Mark Nabarro

**Remuneration Committee**

Mr Wee Sung Leng – Chairman  
Mr Sam Chong Keen  
Mr Willem Mark Nabarro

**BY ORDER OF THE BOARD**

Mark Francis Bedingham  
President and CEO  
28 July 2022