



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

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of SMI Vantage Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the resignation of Ms Liew Chiew Yee as Company Secretary of the Company with effect from 30 May 2023.

Following the aforesaid resignation, Mr Lee Wei Hsiung will be the sole Company Secretary of the Company.

BY ORDER OF THE BOARD

Mark Francis Bedingham
President and CEO

30 May 2023