



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

CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of SMI Vantage Limited (the “**Company**”) wishes to announce that Ms Edna Claudine Leong Lai Yee, a member of the Nominating Committee (“**NC**”), will be appointed as NC Chairman in place of Mr Sam Chong Keen with effect from 1 July 2023. Mr Sam Chong Keen will step down as NC Chairman and remain as a member of the NC of the Company.

Consequent to the aforesaid change, the composition of the Board Committees shall be as follows with effect from 1 July 2023.

Audit Committee¹

Sam Chong Keen – Chairman
Willem Mark Nabarro
Edna Claudine Leong Lai Yee

Nominating Committee

Edna Claudine Leong Lai Yee – Chairman
Sam Chong Keen
Willem Mark Nabarro

Remuneration Committee¹

Willem Mark Nabarro – Chairman
Sam Chong Keen
Edna Claudine Leong Lai Yee

BY ORDER OF THE BOARD

Mark Francis Bedingham
President and CEO
21 June 2023

¹ No change