



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

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- 1. APPOINTMENT OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR**
 - 2. RECONSTITUTION OF BOARD 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 Tan Chade Phang (“**Mr Tan**”) will be appointed as an Independent and Non-Executive Director of the Company with effect from 1 September 2023.

The Board considers Mr Tan to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). Details of Mr Tan’s appointment as required under Rule 704(7) of the Listing Manual of the SGX-ST have been furnished in a separate announcement.

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

- 2. RECONSTITUTION OF BOARD AND BOARD COMMITTEES**

Consequent to the aforesaid change, the composition of the Board and Board Committees shall be as follows with effect from 1 September 2023:

Board of Directors

Ho Kwok Wai - Non-Executive Chairman and Non-Executive Director
Mark Francis Bedingham - Executive Director, President and Chief Executive Officer
Sam Chong Keen - Lead Independent Director
Willem Mark Nabarro - Independent Director
Edna Claudine Leong Lai Yee - Independent Director
Tan Chade Phang - Independent Director

Audit Committee

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

Nominating Committee

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



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Remuneration Committee

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

BY ORDER OF THE BOARD

Mark Francis Bedingham
President and CEO
31 August 2023