



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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of SMI Vantage Limited (the “**Company**”) wishes to announce the resignation of Mr Lee Wei Hsiung as Company Secretary of the Company with effect from 8 July 2024.

The Company also wishes to announce the appointment of Ms Peck Jen Jen as Company Secretary of the Company with effect from 8 July 2024.

The Board wishes to thank Mr Lee Wei Hsiung for his past services to the Company.

ON BEHALF OF THE BOARD

Mark Francis Bedingham
President and CEO

8 July 2024