



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

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## RESIGNATION OF DIRECTOR AND CHANGES TO BOARD COMMITTEES

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The Board of Directors (the “**Board**”) of SMI Vantage Limited (the “**Company**”) wishes to announce the resignation of Mr Willem Mark Nabarro as Independent Non-Executive Director of the Company with effect from 25 July 2024.

Following Mr Willem Mark Nabarro’s resignation, Mr Nabarro will also relinquish his position as Chairman of the Remuneration Committee and a member of the Audit, Nominating and Environmental, Social and Governance Committees.

The Board of Directors would like to record their appreciation to Mr Willem Mark Nabarro for his invaluable contributions during his tenure as an Independent Non-Executive Director of the Company.

Following the above changes, the Board Committee will comprise of the following members with immediate effect:

### **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
Edna Claudine Leong Lai Yee	- Independent and Non-Executive Director
Tan Chade Phang	- Independent and Non-Executive Director

### **Audit Committee**

Sam Chong Keen	- Chairman
Edna Claudine Leong Lai Yee	- Member
Tan Chade Phang	- Member

### **Nominating Committee**

Edna Claudine Leong Lai Yee	- Chairman
Sam Chong Keen	- Member
Tan Chade Phang	- Member

### **Remuneration Committee**

Tan Chade Phang	- Chairman
Sam Chong Keen	- Member
Edna Claudine Leong Lai Yee	- Member

### **Environmental, Social And Governance Committee**

Edna Claudine Leong Lai Yee	- Chairman
Sam Chong Keen	- Member
Tan Chade Phang	- Member
Mark Francis Bedingham	- Member

### **ON BEHALF OF THE BOARD**

Mark Francis Bedingham  
President and CEO  
25 July 2024