



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

**RESIGNATION OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR
AND CHANGES TO BOARD COMMITTEES**

The Board of Directors (the “**Board**”) of SMI Vantage Limited (the “**Company**”) wishes to announce the resignation of Mr Tan Chade Phang as the Independent and Non-Executive Director of the Company with effect from 18 January 2025.

The Board of Directors would like to record their appreciation to Mr Tan Chade Phang for his contribution during his tenure with the Company.

The Board of Directors will seek to appoint an additional Director to both the Board of Directors and the Audit Committee.

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

Board of Directors

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

Audit Committee

Sam Chong Keen	-	Chairman
Edna Claudine Leong Lai Yee	-	Member

Nominating Committee

Edna Claudine Leong Lai Yee	-	Chairman
Sam Chong Keen	-	Member

Remuneration Committee

Edna Claudine Leong Lai Yee	-	Chairman
Sam Chong Keen	-	Member

Environmental, Social And Governance Committee

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

ON BEHALF OF THE BOARD

Mark Francis Bedingham
President and CEO
21 January 2025