



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

RESIGNATION OF 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 Ho Kwok Wai as the Non-Executive Chairman and Non-Executive Director of the Company with effect from 22 November 2024.

The Board of Directors would like to record their appreciation to Mr Ho Kwok Wai for his invaluable contributions during his tenure with the Company.

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
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
22 November 2024