



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

FORMATION OF ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE

The Board of Directors (the “**Board**”) of SMI Vantage Limited (the “**Company**”) wishes to announce that the Board has established an Environmental, Social and Governance Committee (“ESG Committee”), whose primary role is to provide oversight and guidance on matters related to the Company’s environmental, social and governance responsibilities.

The composition of the ESG Committee is as follows:

ESG Committee

Edna Claudine Leong Lai Yee (Independent Director)	- Chairman
Sam Chong Keen (Lead Independent Director)	- Member
Willem Mark Nabarro (Independent Director)	- Member
Tan Chade Phang (Independent Director)	- Member
Mark Francis Bedingham (Executive Director, President and CEO)	- Member

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary
7 March 2024