

SMI Vantage Limited
(Registration No. 200505764Z)
(Incorporated in Singapore)

- (I) CHANGE OF ADDRESS OF SHARE REGISTRAR**
 - (II) CHANGE OF PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**
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The Board of Directors of SMI Vantage Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following:

A. Change of Address of Share Registrar

The office of the Company’s Share Registrar, Tricor Barbinder Share Registration Services will be relocated to 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 with effect from 14 November 2023. The contact details of the Share Registrar remain unchanged.

B. Change of Place Where Register of Members and Index is Kept

Following the change of the Company’s Share Registrar’s address, the Register of Members and Index will be kept at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary
10 November 2023