



SILVERLAKE AXIS LTD.
(Registered in Singapore)
(Company Registration No. 202133173M)

CHANGES TO THE BOARD AND BOARD COMMITTEES

The Board of Directors (“**Board**”) of Silverlake Axis Ltd. (the “**Company**”) wishes to announce the following changes:-

1. REDESIGNATION OF INDEPENDENT NON-EXECUTIVE DEPUTY CHAIRMAN AND LEAD INDEPENDENT DIRECTOR TO NON-INDEPENDENT NON-EXECUTIVE DIRECTOR AND DEPUTY CHAIRMAN WITH EFFECT AFTER THE CONCLUSION OF THE ANNUAL GENERAL MEETING

<u>Name</u>	<u>Existing Designation</u>	<u>New Designation</u>
Mr Ong Kian Min (“Mr Ong”)	Independent Non-Executive Deputy Chairman and Lead Independent Director	Non-Independent Non-Executive Director and Deputy Chairman

The Board, having considered the recommendation of the Nominating and Remuneration Committee, has approved that Mr Ong has the capabilities to assume the duties and responsibilities of Non-Independent Non-Executive Director and Deputy Chairman of the Company.

2. REDESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR TO LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR WITH EFFECT FROM 26 OCTOBER 2024:-

<u>Name</u>	<u>Existing Designation</u>	<u>New Designation</u>
Mr Mah Yong Sun (“Mr Mah”)	Independent Non-Executive Director	Lead Independent Non- Executive Director

The Board, having considered the recommendation of the Nominating and Remuneration Committee, has approved that Mr Mah has the capabilities to assume the duties and responsibilities of Lead Independent Non-Executive Director of the Company.

3. VOLUNTARY RETIREMENT OF EXECUTIVE DIRECTOR

Mr. Chee Chin Leong (“**Mr Chee**”) will voluntarily retire as Executive Director of the Company with effect from 26 October 2024.

The information required to be disclosed under Rule 704(7) of the Listing Manual of the SGX-ST in relation to Mr Chee’s retirement was released to the SGX-ST in the accompanying announcement.

The Board would like to record its thanks and appreciation to Mr. Chee for his dedicated services and invaluable contributions to the Company during his tenure as Executive Director.

4. DISSOLUTION OF STRATEGIC INVESTMENT COMMITTEE

Having reviewed the functions of the Strategic Investment Committee (“**SIC**”), the Board has approved the dissolution of the SIC with effect from 26 October 2024. The functions and responsibilities of the dissolved SIC shall be directly undertaken by the Board of Directors.

5. CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the above changes, the Board and Board Committees shall comprise the following members from 26 October 2024:-

Board of Directors

Mr Goh Peng Ooi	- Executive Director (Group Executive Chairman)
Ms Goh Shiou Ling	- Executive Director (Deputy Executive Chairman and Group Chief Executive Officer)
Mr Mah Yong Sun	- Lead Independent Non-Executive Director
Emeritus Professor Tan Sri Dato’ Seri Dr. Chuah Hean Teik	- Independent Non-Executive Director
Mr Ong Kian Min	- Non-Independent Non-Executive Director and Deputy Chairman

Audit and Risk Committee

Mr Mah Yong Sun	- Chairman
Mr Ong Kian Min	- Member
Emeritus Professor Tan Sri Dato’ Seri Dr. Chuah Hean Teik	- Member

Nominating and Remuneration Committee

Emeritus Professor Tan Sri Dato’ Seri Dr. Chuah Hean Teik	- Chairman
Mr Mah Yong Sun	- Member
Mr Ong Kian Min	- Member

**By Order of the Board
SILVERLAKE AXIS LTD.**

Goh Shiou Ling
Group Chief Executive Officer

25 October 2024