



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

NOTICE OF TRANSFER OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited and further to the announcements made by Silverlake Axis Ltd. (“**SAL**”) on 28 February 2023 in respect of the grant of share awards under the SAL Performance Share Plan to its Group Managing Director and Key Management Personnel (the “**PSP**”), the Board of Directors of SAL wishes to announce the following transfer of treasury shares pursuant to the PSP:

Date of transfer	28 February 2023
Purpose of transfer	Pursuant to SAL Performance Share Plan
Number of treasury shares transferred	6,000,000
Number of treasury shares held before transfer	189,705,679
Number of treasury shares held after transfer	183,705,679
Percentage of the number of treasury shares against the total number of issued ordinary shares (excluding shares held in treasury) before transfer ⁽ⁱ⁾	7.57%
Percentage of the number of treasury shares against the total number of issued ordinary shares (excluding shares held in treasury) after transfer ⁽ⁱⁱ⁾	7.31%
Value of the treasury shares transferred (SGD)	SGD2,010,000

Notes:

- ⁽ⁱ⁾ The percentage is calculated based on 2,506,767,121 issued ordinary shares (excluding 189,705,679 treasury shares) in the capital of the Company immediately before the transfer.
- ⁽ⁱⁱ⁾ The percentage is calculated based on 2,512,767,121 issued ordinary shares (excluding 183,705,679 treasury shares) in the capital of the Company immediately after the transfer.

By Order of the Board

Andrew Tan Teik Wei
Group Managing Director

28 February 2023