



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 26 February 2024 in respect of the grant of share awards under the SAL Performance Share Plan to its Group Chief Executive Officer (the “**PSP**”), the Board of Directors of SAL wishes to announce the following transfer of treasury shares pursuant to the PSP:

Date of transfer	26 February 2024
Purpose of transfer	Pursuant to SAL Performance Share Plan
Number of treasury shares transferred	3,065,738
Number of treasury shares held before transfer	184,781,179
Number of treasury shares held after transfer	181,715,441
Percentage of the number of treasury shares against the total number of issued ordinary shares (excluding shares held in treasury) before transfer ⁽ⁱ⁾	7.36%
Percentage of the number of treasury shares against the total number of issued ordinary shares (excluding shares held in treasury) after transfer ⁽ⁱⁱ⁾	7.23%
Value of the treasury shares transferred (SGD)	SGD735,777.12

Notes:

- ⁽ⁱ⁾ The percentage is calculated based on 2,511,691,621 issued ordinary shares (excluding 184,781,179 treasury shares) in the capital of the Company immediately before the transfer.
- ⁽ⁱⁱ⁾ The percentage is calculated based on 2,514,757,359 issued ordinary shares (excluding 181,715,441 treasury shares) in the capital of the Company immediately after the transfer.

By Order of the Board

Andrew Tan Teik Wei
Group Chief Executive Officer

26 February 2024