



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

**GRANT OF SHARE AWARDS PURSUANT TO SILVERLAKE AXIS LTD.
PERFORMANCE SHARE PLAN**

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Silverlake Axis Ltd. (the “**Company**”) wishes to announce that the Company has granted share awards (the “**Awards**”) to its Group Chief Executive Officer pursuant to the Silverlake Axis Ltd. Performance Share Plan. Details of this grant of shares are set out below:

(a)	Date of grant of the awards:	26 February 2024
(b)	Number of shares granted:	3,065,738
(c)	Market price of shares on the date of grant:	SGD0.240
(d)	Number of shares granted to each eligible group employee, director and controlling shareholder (and their associates):	3,065,738 shares to Group Chief Executive Officer, Andrew Tan Teik Wei. None of the shares were awarded to other directors and controlling shareholders (and their associates).
(e)	Performance target or vesting period:	The Awards are granted and released on 26 February 2024 in recognition of the service and contributions made to the success of the Company for the financial year ended 30 June 2023 as well as the achievement of Key Performance Indicators. The shares awarded shall be subjected to restrictions against any disposal or sale and/or other dealings in the shares for a period of 1 year from the applicable release date.

By Order of the Board

Andrew Tan Teik Wei
Group Chief Executive Officer

26 February 2024