



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

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**NOTICE OF TRANSFER OF TREASURY SHARES**

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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 2 June 2022 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	2 June 2022
Purpose of transfer	Pursuant to SAL Performance Share Plan
Number of treasury shares transferred	6,100,000
Number of treasury shares held before transfer	192,232,479
Number of treasury shares held after transfer	186,132,479
Percentage of the number of treasury shares against the total number of issued ordinary shares (excluding shares held in treasury) before transfer <sup>(i)</sup>	7.68%
Percentage of the number of treasury shares against the total number of issued ordinary shares (excluding shares held in treasury) after transfer <sup>(ii)</sup>	7.41%
Value of the treasury shares transferred (SGD)	1,921,500

**Notes:**

- (i) The percentage is calculated based on 2,504,240,321 issued ordinary shares (excluding 192,232,479 treasury shares) in the capital of the Company immediately before the transfer.
- (ii) The percentage is calculated based on 2,510,340,321 issued ordinary shares (excluding 186,132,479 treasury shares) in the capital of the Company immediately after the transfer.

**By Order of the Board**

Andrew Tan Teik Wei  
Group Managing Director

2 June 2022