



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

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## **RE-DESIGNATION OF EXECUTIVE DIRECTOR TO NON-INDEPENDENT NON-EXECUTIVE DIRECTOR**

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The Board of Directors (“**Board**”) of Silverlake Axis Ltd. (the “**Company**”) wishes to announce the re-designation of Dr Kwong Yong Sin (“Dr Kwong”) from Executive Director (“ED”) to Non-Independent Non-Executive Director (“NINED”) with effect from 01 July 2022.

Dr Kwong was appointed as ED on 01 July 2019. As ED, he took on the role of Senior Advisor to the Group and led the Strategic Digital Value Program to accelerate the growth and value creation of the Group’s Digital Ecosystem Platforms. Prior to that, he was the Group Managing Director of the Company. Pursuant to the terms of his employment, Dr Kwong has reached his retirement age of 65 and is scheduled to retire from his current role on 01 July 2022. Given his qualifications and his familiarity with the business of Silverlake Group, the Board agreed to re-designate him as NINED from ED and to coincide his re-designation to take effect on his date of retirement on 01 July 2022.

Following Dr Kwong’s re-designation, the new composition of the Board is as follows:-

### **Board of Directors**

Mr Goh Peng Ooi	- Executive Director (Group Executive Chairman)
Mr Andrew Tan Teik Wei	- Executive Director (Group Managing Director)
Ms Goh Shiou Ling	- Executive Director (Deputy Chief Executive Officer)
Mr Ong Kian Min	- Lead Independent Non-Executive Director
Tan Sri Dato’ Dr. Mohd Munir bin Abdul Majid	- Independent Non-Executive Director
Ms Yau Ah Lan (a.k.a. Datuk Yvonne Chia)	- Independent Non-Executive Director
Mr Yano Satoru	- Independent Non-Executive Director
Mr Mah Yong Sun	- Independent Non-Executive Director
Dr Kwong Yong Sin	- Non-Independent Non-Executive Director
Mr Chee Hin Kooi	- Non-Independent Non-Executive Director

There is no change in the composition of the Board Committees.

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

Andrew Tan Teik Wei  
Group Managing Director

30 June 2022