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

APPOINTMENT OF EXECUTIVE DIRECTOR, AND CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors ("**Board**") of Silverlake Axis Ltd. (the "**Company**") wishes to announce the following:

(1) APPOINTMENT OF EXECUTIVE DIRECTOR

Mr. Chee Chin Leong is being appointed as Executive Director ("ED") of the Company with effect from 14 February 2023. The particulars of Mr. Chee Chin Leong's appointment have been announced by the Company on 14 February 2023.

(2) CHANGES TO THE BOARD COMPOSITION

Following the appointment of Mr. Chee Chin Leong, 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. Chee Chin Leong	- Executive Director
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

By Order of the Board
SILVERLAKE AXIS LTD.

Andrew Tan Teik Wei
Group Managing Director

14 February 2023