



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

COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Following the Annual General Meeting held earlier today, the Board of Directors (the “**Board**”) of Silverlake Axis Ltd. (the “**Company**”) wishes to inform that there are no changes to the Composition of the Board and Board Committees 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
Datuk Yvonne Chia (Yau Ah Lan @ Fara Yvonne)	- 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

Audit and Risk Committee (“ARC”)

Mr Ong Kian Min	- Chairman
Tan Sri Dato’ Dr. Mohd Munir bin Abdul Majid	- Member
Mr Mah Yong Sun	- Member

Strategic Investment Committee (“SIC”)

Ms Goh Shiou Ling	- Chairman
Datuk Yvonne Chia (Yau Ah Lan @ Fara Yvonne)	- Member
Mr Mah Yong Sun	- Member
Mr Yano Satoru	- Member

Remuneration Committee (“RC”)

Tan Sri Dato’ Dr. Mohd Munir bin Abdul Majid	- Chairman
Datuk Yvonne Chia (Yau Ah Lan @ Fara Yvonne)	- Member
Mr Ong Kian Min	- Member
Ms Goh Shiou Ling	- Member

Nominating Committee (“NC”)

Mr Ong Kian Min	- Chairman
Mr Goh Peng Ooi	- Member
Datuk Yvonne Chia (Yau Ah Lan @ Fara Yvonne)	- Member

BY ORDER OF THE BOARD

Andrew Tan Teik Wei
Group Managing Director
27 October 2022