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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of Silverlake Axis Ltd. (the "Company") wishes to announce the appointment of Ms Tong Shan as Company Secretary of the Company with effect from 20 June 2023 in place of Ms Ang Siew Koon ("Ms Ang") who has resigned with effect from 20 June 2023.

The Board wishes to express its appreciation to Ms Ang for her contribution to the Group during her term of office as a Company Secretary.

By Order of the Board

Andrew Tan Teik Wei
Group Managing Director

20 June 2023