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

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (the "Board") of Silverlake Axis Ltd. (the "Company") wishes to announce the resignation of Ms Kuan Yoke Kay ("Ms Kuan") as the Joint Company Secretary with effect from 15 May 2023. Ms Ang Siew Koon will remain the sole Company Secretary.

The Board wishes to express its appreciation to Ms Kuan 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
15 May 2023