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

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES TO THE COMPOSITION OF THE BOARD

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

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Emeritus Professor Tan Sri Dato' Dr. Chuah Hean Teik ("Dr Chuah") is being appointed as Independent Non-Executive Director ("INED") of the Company with effect from 1 October 2023. The particulars of Dr Chuah's appointment have been announced by the Company on 1 October 2023.

(2) CHANGES TO THE BOARD COMPOSITION

Following the appointment of Dr Chuah, 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
Emeritus Professor Tan Sri Dato' Dr. Chuah Hean Teik	-	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

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

Remuneration Committee

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

Nominating Committee

Mr Ong Kian Min	-	Chairman
Mr Goh Peng Ooi	-	Member
Ms Yau Ah Lan (a.k.a. Datuk Yvonne Chia)	-	Member

Strategic Investment Committee

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

By Order of the Board
SILVERLAKE AXIS LTD.

Andrew Tan Teik Wei
Group Managing Director
Date: 29 September 2023