



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

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

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

**(1) APPOINTMENT OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. Chee Hin Kooi is being appointed as Non-Independent Non-Executive Director (“NINED”) of the Company with effect from 1 May 2022. The particulars of Mr. Chee Hin Kooi’s appointment have been announced by the Company on 29 April 2022.

**(2) CHANGES TO THE BOARD COMPOSITION**

Following the appointment of Mr. Chee Hin Kooi, the Board shall comprise the following from 1 May 2022:

**Board of Directors**

Mr. Goh Peng Ooi	- Executive Director (Group Executive Chairman)
Mr. Andrew Tan Teik Wei	- Executive Director (Group Managing Director)
Dr. Kwong Yong Sin	- Executive 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
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
Mr. Chee Hin Kooi	- Non-Independent Non-Executive Director

**BY ORDER OF THE BOARD**

Andrew Tan Teik Wei  
Group Managing Director

29 April 2022