**SILVERLAKE AXIS LTD**
(Incorporated in Bermuda)
(Company Registration No. 32447)

---

**RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 25 JUNE 2021**

---

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Listing Manual**"), the Board of Directors of Silverlake Axis Ltd (the "**Company**") are pleased to announce that at the Special General Meeting ("**SGM**") held earlier today, all resolutions relating to the matters set out in the Notice of SGM dated 27 May 2021 were duly passed by the shareholders of the Company by way of a poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(a) Breakdown of all valid votes cast at the SGM:

| Resolution number and details | Total number of shares represented by votes for and against the relevant resolution | For | | Against | |
|---|---|---|---|---|---|
| | | Number of shares | As a percentage of total number of votes for and against the resolution (%) | Number of shares | As a percentage of total number of votes for and against the resolution (%) |
| **Ordinary Resolution 1** The Proposed Re-domiciliation of the Company from Bermuda to Singapore | 2,078,901,912 | 2,078,750,412 | 99.99% | 151,500 | 0.01% |
| **Special Resolution 2** The Proposed Adoption of the New Constitution | 2,078,926,912 | 2,073,896,791 | 99.76% | 5,030,121 | 0.24% |
| **Ordinary Resolution 3** The Proposed Change of Auditor from Ernst & Young PLT to Ernst & Young LLP | 2,072,267,112 | 2,071,612,112 | 99.97% | 655,000 | 0.03% |

(b) Details of parties who are required to abstain from voting on any resolution(s)

NIL.

(c) Name of firm appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as the Company's scrutineer for the SGM.

**BY ORDER OF THE BOARD**

Priscilla Tan
Joint Company Secretary
25 June 2021