



SILVERLAKE AXIS LTD.

(Company Registration No. 202133173M)
(Registered in Singapore)

10 October 2024

Dear Shareholder

We are pleased to enclose printed copies of the Notice and Proxy Form for the Annual General Meeting of Silverlake Axis Ltd (“SAL”) to be held on Friday, 25 October 2024 at 2.00 p.m. at Atrium Ballroom, Holiday Inn Singapore Atrium, 317 Outram Road, Singapore 169075.

In line with SAL’s sustainability strategy, we have discontinued the practice of mailing SAL’s Annual Report and Circular to Shareholders. SAL’s Annual Report 2024 and Circular to Shareholders dated 10 October 2024 (in relation to the Renewal of Share Purchase Mandate and Renewal of Interested Persons Transactions General Mandate), will be available for download from SAL’s corporate website at URL <https://www.silverlakeaxis.com/investor-relation/shareholders-meetingsFY2024> and on SGXNet at URL <https://www.sgx.com/securities/company-announcements> from the date of this letter.

We sincerely hope you will join our sustainability efforts and embrace e-communications. However, if you still wish to receive printed copy of the Annual Report 2024 and the Circular to Shareholders dated 10 October 2024, please submit your request no later than **Wednesday, 16 October 2024** by either:

- (i) completing the **Request Form** below and return it to SAL’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower Singapore 098632; or
- (ii) email to srs.requestform@boardroomlimited.com

By submitting your request online or completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully
for and on behalf of
SILVERLAKE AXIS LTD.

Tong Shan
Company Secretary

REQUEST FORM

(Please submit this form to us by 16 October 2024. Incomplete, illegible or incorrectly completed forms will not be processed)

To: **Boardroom Corporate & Advisory Services Pte. Ltd.**

Re: **Silverlake Axis Ltd.**

Please send me a printed copy of Annual Report 2024
[Tick (✓) your request] Circular to Shareholders dated 10 October 2024

Name of Shareholder(s)

Mailing Address

Full NRIC No. / Passport No. / FIN / UEN

Shares are held through CDP CPF/SRS Account

Contact No.

Signature(s): _____

Date: _____