



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

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## **RE-DOMICILIATION; ADOPTION OF THE NEW CONSTITUTION; CHANGE OF REGISTERED OFFICE AND COMPANY SECRETARY**

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*Unless otherwise defined herein, all capitalised terms used in this announcement shall have the same meanings as defined in the Circular to Shareholders of Silverlake Axis Ltd. dated 27 May 2021 (“**Circular**”).*

### **1. Introduction**

The Board of Directors (“**Board**”) of Silverlake Axis Ltd. (“**Company**” and together with its subsidiaries, the “**Group**”) refers to the Circular in relation to, *inter alia*, the proposed re-domiciliation of the Company from Bermuda to Singapore (“**Proposed Re-Domiciliation**”) and the proposed adoption of the New Constitution (collectively, the “**Proposed Re-Domiciliation Related Resolutions**”).

The Company had obtained Shareholders’ approval for the Proposed Re-Domiciliation Related Resolutions at the Special General Meeting (“**SGM**”) of the Company held on 25 June 2021.

### **2. Confirmation of Registration in Singapore by the Accounting and Corporate Regulatory Authority (“ACRA”)**

The Board wishes to announce that ACRA has on 23 September 2021 approved the Company’s application in relation to the Proposed Re-Domiciliation. Accordingly, pursuant to the Certificate Confirming Registration by Transfer of Company issued by ACRA to the Company (“**Instrument of Continuance**”), the Company is registered in Singapore with effect from 23 September 2021 (“**Re-Domiciliation Effective Date**”).

The Company will submit the Instrument of Continuance as soon as possible to the Bermuda Registrar of Companies to receive a certificate of discontinuance, which the Company will then submit to ACRA in order to complete the re-domiciliation process.

With effect from the Re-Domiciliation Effective Date, corporate transactions and exercises undertaken by the Company will need to comply with applicable Singapore laws, regulations and rules, without the added requirement of compliance with Bermuda laws, regulations and rules.

### **3. Adoption of the New Constitution**

With effect from the Re-Domiciliation Effective Date, the Company has adopted the New Constitution which provisions are compliant with Singapore company laws and the prevailing rules of the Singapore Exchange Securities Trading Limited. The full text of the New Constitution is set out in Appendix B of the Circular.

### **4. Change of Registered Office**

With effect from the Re-Domiciliation Effective Date, the registered office of the Company has changed to 80 Robinson Road, #02-00, Singapore 068898.

**5. Change of Company Secretary and Resignation of Assistant Secretary**

With effect from the Re-Domiciliation Effective Date, Ms. Ang Siew Koon will be appointed as the Company Secretary in place of Ms. Tan Min-Li and Ms. Priscilla Tan who will resign as Joint Company Secretaries. Conyers Corporate Services (Bermuda) Limited will also be resigning as Assistant Secretary of the Company with effect from the Re-Domiciliation Effective Date.

The Board wishes to thank Ms. Tan Min-Li and Ms. Priscilla Tan for their past services rendered to the Company.

**6. Change of Share Registrar**

With effect from the Re-Domiciliation Effective Date, Boardroom Corporate & Advisory Services Pte. Ltd. ("**BCAS**") will be appointed as the Company's Share Registrar in place of Conyers Corporate Services (Bermuda) Limited.

Accordingly, the Register of Members and Index of the Company will be kept at BCAS's office located at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623.

**7. Resignation of Bermuda Resident Representative of the Company**

With effect from the Re-Domiciliation Effective Date, Conyers Corporate Services (Bermuda) Limited will resign as the Resident Representative of the Company in Bermuda.

**By Order of the Board**

Andrew Tan Teik Wei  
Group Managing Director  
23 September 2021