



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

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## CHANGE OF THE BOARD COMPOSITION

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

### 1. REDESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR TO NON-INDEPENDENT NON-EXECUTIVE DIRECTOR – DATUK YVONNE CHIA

With effect from 1 June 2024, Datuk Yvonne Chia would have served on the Board of the Company for a continuous period of nine (9) years and would cease to be an independent Director of the Company pursuant to SGX Listing Rule 210(5)(d)(iv).

Having considered the recommendation of the Nominating and Remuneration Committee (“NRC”), the Board concurred with the NRC and concluded and approved that Datuk Yvonne Chia has the requisite experience, qualification and competencies to continue to provide insights and support to the Board. As such, Datuk Yvonne Chia will be redesignated as Non-Independent Non-Executive Director of the Company with effect from 1 June 2024 and will continue to be a member of the Strategic Investment Committee and NRC of the Company. (Datuk Yvonne Chia had abstained from the deliberations and decision of her redesignation).

### 2. CHANGE TO THE COMPOSITION OF THE BOARD

Consequent to the above change, the composition of the Board of the Company shall be as follows with effect from 1 June 2024: -

#### **Board of Directors**

Mr Goh Peng Ooi	- Executive Director (Group Executive Chairman)
Ms Goh Shiou Ling	- Executive Director (Deputy Executive Chairman)
Mr Chee Chin Leong	- Executive Director
Mr Ong Kian Min	- Independent Deputy Non-Executive Chairman and Lead Independent Non-Executive Director
Datuk Yvonne Chia	- Non-Independent Non-Executive Director
Mr Mah Yong Sun	- Independent Non-Executive Director
Emeritus Professor Tan Sri Dato’ Seri Dr. Chuah Hean Teik	- Independent Non-Executive Director

#### **Audit and Risk Committee**

Mr Mah Yong Sun	- Chairman
Mr Ong Kian Min	- Member
Emeritus Professor Tan Sri Dato’ Seri Dr. Chuah Hean Teik	- Member

### **Nominating and Remuneration Committee**

Mr Ong Kian Min	- Chairman
Datuk Yvonne Chia	- Member
Emeritus Professor Tan Sri Dato' Seri	- Member
Dr. Chuah Hean Teik	

### **Strategic Investment Committee**

Ms Goh Shiou Ling	- Chairman
Datuk Yvonne Chia	- Member
Mr Mah Yong Sun	- Member

**By Order of the Board  
SILVERLAKE AXIS LTD.**

Andrew Tan Teik Wei  
Group Chief Executive Officer  
28 May 2024