



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

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**INCORPORATION OF AN INDIRECT WHOLLY-OWNED SUBSIDIARY COMPANY,  
SILVERLAKE FERMION SDN. BHD.**

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The Board of Directors (the “**Board**”) of Silverlake Axis Ltd (the “**Company**” and together with its subsidiaries, the “**Group**” or “**SAL Group**”) wishes to announce that the Company’s wholly-owned subsidiary, Silverlake Investment Holding Pte. Ltd. has incorporated a wholly-owned subsidiary, Silverlake Fermion Sdn. Bhd. (“**SFSB**”).

SFSB was incorporated on 8 June 2021 in Malaysia with a paid-up capital of RM100. The principal activity of SFSB is investment holding for the Group’s business expansion.

The establishment of SFSB was fully funded by the Group’s internal resources and is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the current financial year ending 30 June 2021.

None of the Directors or Substantial Shareholders of the Company has any interest, directly or indirectly, in the above transaction, save for their interest arising by way of their directorships in the Company.

**BY ORDER OF THE BOARD**

Andrew Tan Teik Wei  
Group Managing Director

9 June 2021