



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

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, AND
CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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

(1) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. See Chuang Thuan (“**Mr. See**”) as an Independent Non-Executive Director, has retired by rotation pursuant to Regulation 108(1) of the Company’s Constitution at the conclusion of the Annual General Meeting held on 27 October 2021. Following his retirement, he also ceased to be a member of Audit and Risk Committee (“**ARC**”).

Mr. Mah Yong Sun (“**Mr. Mah**”), an Independent Non-Executive Director replaces Mr. See as a member of the ARC. Mr. Mah is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

The particulars of Mr. See’s retirement pursuant to Rule 704(7) of the Listing Manual of the SGX-ST have been announced by the Company on 27 October 2021.

The Board would like to record its thanks and appreciation to Mr. See for his dedicated service and invaluable contributions to the Company during his tenure as Independent Non-Executive Director.

(2) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Following the retirement of Mr. See, the Board shall comprise the following from 28 October 2021:

Board of Directors

Mr. Goh Peng Ooi	- Executive Director (Group Executive Chairman)
Mr. Andrew Tan Teik Wei	- Executive Director (Group Managing Director)
Ms. Goh Shiou Ling	- Executive Director
Dr. Kwong Yong Sin	- Executive Director
Mr. Ong Kian Min	- Lead Independent Non-Executive Director
Tan Sri Dato’ Dr. Mohd Munir bin Abdul Majid	- Independent Non-Executive Director
Datuk Yvonne Chia	- Independent Non-Executive Director
Mr. Yano Satoru	- Independent Non-Executive Director
Mr. Mah Yong Sun	- Independent Non-Executive Director

The composition of the Board Committees shall be reconstituted as follows effective 28 October 2021:

Audit and Risk Committee

- (i) Mr. Ong Kian Min (Chairman);
- (ii) Tan Sri Dato' Dr. Mohd Munir bin Abdul Majid (Member); and
- (iii) Mr. Mah Yong Sun (Member).

Nominating Committee

- (i) Mr. Ong Kian Min (Chairman);
- (ii) Mr. Goh Peng Ooi (Member); and
- (iii) Datuk Yvonne Chia (Member).

Remuneration Committee

- (i) Tan Sri Dato' Dr. Mohd Munir bin Abdul Majid (Chairman);
- (ii) Mr. Ong Kian Min (Member);
- (iii) Datuk Yvonne Chia (Member); and
- (iv) Ms. Goh Shiou Ling (Member).

Strategic Investment Committee

- (i) Ms. Goh Shiou Ling (Chairperson);
- (ii) Datuk Yvonne Chia (Member);
- (iii) Mr. Yano Satoru (Member); and
- (iv) Mr. Mah Yong Sun (Member).

BY ORDER OF THE BOARD

Ang Siew Koon
Company Secretary

27 October 2021