



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

THE RE-DOMICILIATION OF THE COMPANY FROM BERMUDA TO THE REPUBLIC OF SINGAPORE – NOTICE OF BOOK CLOSURE DATE

*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**”) and the previous announcements dated 23 September 2021 and 7 October 2021 (“**Previous Announcements**”).*

1. Introduction

The Board of Directors (“**Board**”) of Silverlake Axis Ltd. (“**Company**” and together with its subsidiaries, the “**Group**”) refers to the Circular and the Previous Announcements in relation to, *inter alia*, the re-domiciliation of the Company from Bermuda to Singapore (“**Re-Domiciliation**”).

2. Notice of Book Closure Date

Notice is hereby given that the register of members and the register of share transfer of the Company will be closed at 5.00 p.m. on 21 October 2021 for the purpose of determining the Shareholders to whom the Company should issue the Re-Domiciliation New Share Certificates to replace the Re-Domiciliation Old Share Certificates (“**Entitled Shareholders**”).

Duly completed registrable share transfers with the relevant share certificates received by the Company’s Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, no later than 5.00 p.m. (Singapore time) on 21 October 2021 will be registered to determine the Entitled Shareholders.

Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited (“**CDP**”) are credited with Shares as at 5.00 p.m. (Singapore time) on 21 October 2021 need not take any action.

3. Share Certificates

The Company will, within 60 days from the Re-Domiciliation Effective Date (being 23 September 2021), have the Re-Domiciliation New Share Certificates ready for delivery to the Entitled Shareholders. Upon delivery of the Re-Domiciliation New Share Certificates to the Entitled Shareholders, all Re-Domiciliation Old Share Certificates in respect of the relevant Shares shall cease to be operative and cease to have any validity.

Depositors and Shareholders who have deposited their Re-Domiciliation Old Share Certificates with CDP at least 28 calendar days prior to the Re-Domiciliation Effective Date need not take any action as the Company will make arrangements with CDP to effect the exchange of these for Re-Domiciliation New Share Certificates.

Shareholders who have not deposited their Re-Domiciliation Old Share Certificates as aforesaid or who do not deposit their Re-Domiciliation Old Share Certificates with CDP are advised to forward all their Re-Domiciliation Old Share Certificates to the Singapore Share Transfer Agent, Boardroom

Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, for cancellation at their earliest convenience. No receipt will be issued by the Singapore Share Transfer Agent for the receipt of the Re-Domiciliation Old Share Certificates tendered.

Whether or not the Re-Domiciliation Old Share Certificates are returned to the Company's Share Transfer Agent, the Re-Domiciliation Old Share Certificates will be cancelled, and the Re-Domiciliation New Share Certificates will be issued to the Entitled Shareholders.

The Re-Domiciliation New Share Certificates will be sent by registered mail to the registered addresses of the Entitled Shareholders at their own risk. Shareholders may subsequently deposit the Re-Domiciliation New Share Certificates with CDP if they so wish. Shareholders should notify the Singapore Share Transfer Agent if there is any change in their address from that reflected in the register of members of the Company.

By Order of the Board

Andrew Tan Teik Wei
Group Managing Director
13 October 2021