CHANGE - ANNOUNCEMENT OF APPOINTMENT::RE-DESIGNATION OF DEPUTY CHIEF EXECUTIVE OFFICER - GOH SHIOU LING

Issuer & Securities

Issuer/ Manager

SILVERLAKE AXIS LTD.

Securities

SILVERLAKE AXIS LTD. - SGXE58461943 - 5CP

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date &Time of Broadcast

26-Oct-2023 20:24:54

Status

New

Announcement Sub Title

Re-designation of Deputy Chief Executive Officer - Goh Shiou Ling

Announcement Reference

SG231026OTHRFO4X

Submitted By (Co./ Ind. Name)

Tong Shan

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Re-designation of Deputy Chief Executive Officer to Deputy Executive Chairman

Additional Details

Date Of Appointment

27/10/2023

Name Of Person

Goh Shiou Ling

Age

36

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Board, having considered the recommendation of the Nominating Committee ("NC"), has approved Ms Goh Shiou Ling's re-designation from Deputy Chief Executive Officer to Deputy Executive Chairman. The Board and NC are of the view that Ms Goh Shiou Ling will be able to exercise her duties and responsibilities as Deputy Executive Chairman.

Whether appointment is executive, and if so, the area of responsibility

Executive. Area of responsibility is that of the Deputy Executive Chairman of the Company.

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Deputy Executive Chairman

Professional qualifications

Bachelors Degree in Science and Mathematics (Deans List) from Duke University

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

Ms. Goh is the daughter of Mr. Goh Peng Ooi who is the Group Executive Chairman and substantial shareholder of the Company.

Conflict of interests (including any competing business)

No

Working experience and occupation(s) during the past 10 years

From June 2015 to present - Executive Director of Silverlake Axis Ltd.

From July 2014 to March 2018 - Executive Director of Silverlake Systems Pte Ltd ("Silverlake Private Entities").

From September 2010 to January 2014 - Research Associate of Cornerstone Research.

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

630,400 indirect shareholdings in Silverlake Axis Ltd.

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

1. GAX Holding Ltd
2. Silverlake New Enterprises Limited
3. SilverTech Global Ltd
4. Silverlake Consultancy Services Sdn Bhd
5. Silverlake Solution Center Sdn Bhd
6. Elite Capital Ltd

Present

1. Silverlake Axis Ltd.
2. Silverlake Global Structured Services Pte. Ltd
3. Silverlakegroup Pte. Ltd.
4. PT. Structured Services
5. Silverlake Structured Services Sdn Bhd
6. Silverlake Sistem Sdn Bhd
7. Silverlake Adaptive Applications & Continuous Improvement Services Ltd.
8. Silverlake Adaptive Applications & Continuous Improvement Services (SG) Pte. Ltd.
9. Silverlake Holdings Sdn Bhd
10. Silverlake Axis MSC Sdn Bhd
11. Symmetric Payments & Integration Holdings Pte. Ltd.
12. Symmetric Payments & Integration Pte. Ltd.
13. Symmetric Payments & Integration Sdn Bhd
14. Silverlake Investment (SG) Pte. Ltd.
15. Silverlake Digital Economy Sdn Bhd
16. Silverlake Digitale Sdn Bhd
17. Silverlake One Paradigm Sdn Bhd
18. Silverlakke Symmetri (Singapore) Pte. Ltd.
19. Silverlake Symmetri (Malaysia) Sdn Bhd
20. Fermion Pte. Ltd.
21. Silverlake Fermion Sdn Bhd
22. Fermion Labs Sdn Bhd (f.k.a. Merimen Automative Group Sdn Bhd)
23. Merimen Ventures Sdn Bhd
24. Merimen Online Sdn Bhd
25. Merimen Technologies (Singapore) Pte. Ltd.
26. PT. Merimen Technologies Indonesia
27. Merimen Technologies (Thailand) Co., Ltd
28. Merimen Technologies Hong Kong Limited
29. Merimen Technologies (Malaysia) Sdn Bhd
30. Merimen Technologies Japan K.K
31. Merimen Technologies FZE
32. Cyber Village Sdn Bhd
33. Affinities Village Sdn Bhd
34. QR Agoracloud Sdn Bhd
35. QR Retail Automation (Asia) Sdn Bhd
36. QR Technology Sdn Bhd
37. QR Retail Automation (S) Pte. Ltd.
38. Silverlake Axis Sdn Bhd
39. Silver Team Technology Limited
40. Silvirture Limited
41. SIA X Infotech Group
42. SIA X Infotech
43. X-Infotech Africa Limited
44. Bijaksana Dinamik Kapital Sdn Bhd
45. DP Sairo Sdn Bhd
46. E8 Venture Ltd
47. Finology Sdn Bhd
48. GAX Malaysia Sdn Bhd
49. GAX MD Sdn Bhd
50. Intelligentsia Holding Ltd
51. Investpro Consultancy Sdn Bhd
52. Ombak Meriah Sdn Bhd

53. Professional Leading Career Sdn Bhd
54. Sigma Ascent Sdn Bhd
55. Silverlake Cloud Mezzanine Sdn Bhd
56. Silverlake Cloud Computing Sdn Bhd
57. Silverlake Cloud Ecosystem Sdn Bhd
58. Silverlake GAX Holding Sdn Bhd
59. Silverlake Identity And Security Technology Sdn Bhd
60. Silverlake International (HK) Limited
61. Silverlake International Pte Ltd
62. Silverlake Lifestyle Community Sdn Bhd
63. Silverlake MasterSAM Pte Ltd
64. Silverlake MasterSAM Sdn Bhd
65. Silverlake Mathematical iFintech Sdn Bhd
66. Silverlake PEAK Sdn Bhd
67. Silverlake Science & Mathematical Solution Pte Ltd
68. Silverlake Science & Mathematical Solution Sdn Bhd
69. Silverlake Smart Technologies Sdn Bhd
70. Silverlake SPRINTS Sdn Bhd
71. Silverlake Symmetry & Technology Research Sdn Bhd
72. Silverlake System Marketing Sdn Bhd
73. Silverlake System Pte Ltd
74. Silverlake Technology Pte Ltd
75. Zezz FundQ Pte Ltd

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If Yes, Please provide details of prior experience

Executive Director of Silverlake Axis Ltd.