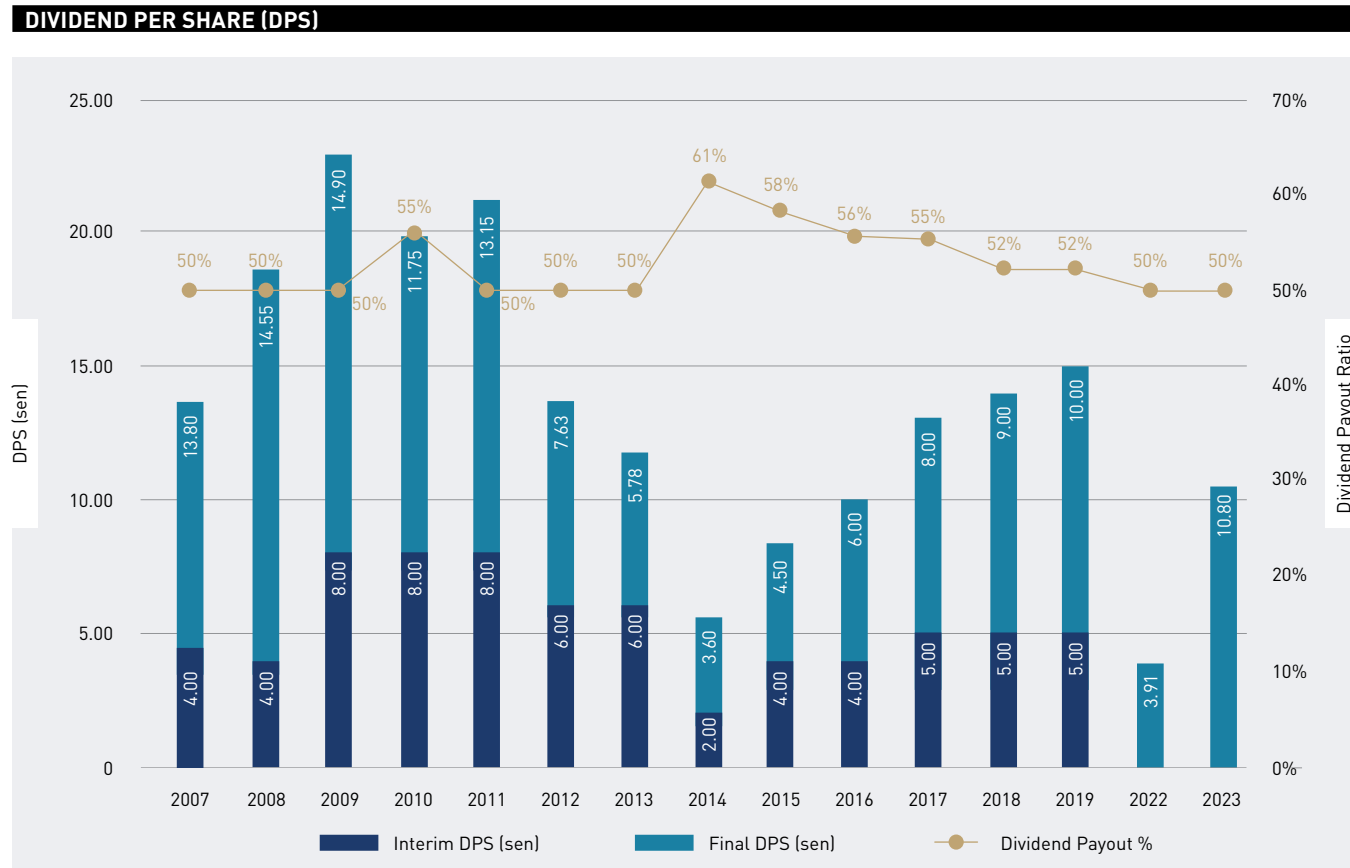


DIVIDEND POLICY

The Company’s dividend policy entails the payment of dividend at a payout ratio of at least 50% of the consolidated annual net profit after taxation and minority interest. Nevertheless, the actual amount and timing of the dividend payments will depend on the Company’s cash flow position, results of operations, business prospects, current and expected obligations, and such other matters as the Board may deem relevant.

Financial Year	Interim Dividend (sen)		Final Dividend (sen)		Payout Ratio (%)
	Franked	Single Tier	Franked	Single Tier	
2007	4.00		13.80		50
2008	4.00		14.55		50
2009	8.00		14.90		50
2010	8.00		11.75		55
2011	8.00		12.85	0.30	50
2012		6.00		7.63	50
2013		6.00		5.78	50
2014		2.00		3.60	61
2015		4.00		4.50	58
2016		4.00		6.00	56
2017		5.00		8.00	55
2018		5.00		9.00	52
2019		5.00		10.00	52
2022		-		3.91	50
2023		-		10.80	50



ADDITIONAL COMPLIANCE INFORMATION

The following information is provided in compliance with Paragraph 9.25 of the Listing Requirements of Bursa Malaysia.

1. Status of Utilisation of Proceeds raised from Corporate Proposal

There were no proceeds raised by the Company from any corporate proposal during the financial year ended 31 December 2023.

2. Audit and Non-Audit Fees

The amount of audit and non-audit fees paid to the External Auditors, Messrs Ernst & Young PLT, during the financial year ended 31 December 2023, are as follows:-

	Company (RM)	%	Group (RM)	%
Audit Fee	490,000	92.6	1,368,000	87.7
Non-audit Fee	39,000	7.4	192,000	12.3
Total	529,000	100.0	1,560,000	100.0

The nature of the services rendered for the non-audit fees incurred are corporate advisory services, review of the Statement on Risk Management and Internal Control, review of the statement of User Fee and other agreed-upon procedures for compliance purposes.

3. Material Contracts

There were no material contracts nor any contracts entered into by the Company and/or its subsidiaries involving interests of directors and/or major shareholders either subsisting as at 31 December 2023 or entered into since the end of the previous financial year ended 31 December 2022.

4. Recurrent Related Party Transactions of Revenue Nature

There were no recurrent related party transactions of a revenue nature entered into by the Company during the financial year ended 31 December 2023.

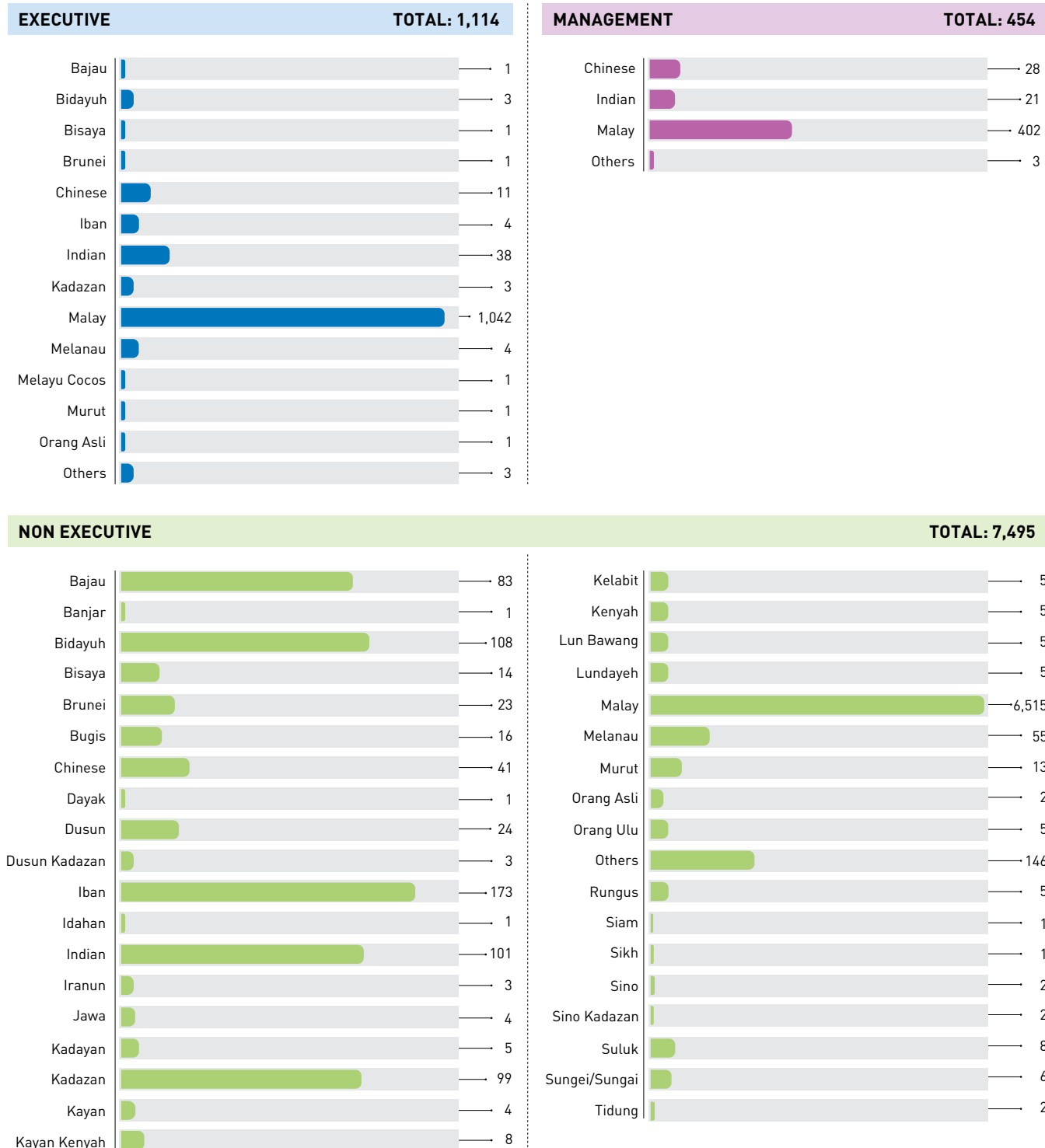
5. Employees Share Option Scheme

There were no Employees Share Option Scheme granted by the Company during the financial year ended 31 December 2023.

6. Corporate Social Responsibility

Please refer to our Sustainability Section.

STATEMENT OF WORKFORCE



AIRPORT STATISTICS

TOTAL MAHB GROUP TRAFFIC 2023

PASSENGER MOVEMENTS		2023	2022	+/-
MY passengers	[international]	38,633,162	16,530,172	133.7%
	[domestic]	43,322,286	36,179,640	19.7%
[Total]		81,955,448	52,709,812	55.5%
ISG passengers	[international]	19,577,361	15,711,244	24.6%
	[domestic]	17,982,847	15,468,294	16.3%
[Total]		37,560,208	31,179,538	20.5%
Total MAHB Group		119,515,656	83,889,350	42.5%

AIRCRAFT MOVEMENTS		2023	2022	+/-
MY commercial aircraft	[international]	272,533	143,086	90.5%
	[domestic]	413,515	406,387	1.8%
[Total]		686,048	549,473	24.9%
ISG commercial aircraft	[international]	118,011	100,639	17.3%
	[domestic]	104,239	94,749	10.0%
[Total]		222,250	195,388	13.7%
Total commercial aircraft		908,298	744,861	21.9%
MY All other aircraft		133,847	134,166	-0.2%
ISG All other aircraft		5,628	4,648	21.1%
Total MAHB Group		1,047,773	883,675	18.6%

CARGO MOVEMENTS [tonnes]		2023	2022	+/-
MY cargo movements	[international]	667,989	779,211	-14.3%
	[domestic]	272,408	303,872	-10.4%
[Total]		940,397	1,083,083	-13.2%
ISG cargo movements	[international]	44,694	39,781	12.3%
	[domestic]	10,239	10,088	1.5%
[Total]		54,932	49,869	10.2%
Total MAHB Group		995,329	1,132,952	-12.1%

Note: MY - MAHB Airport in Malaysia
ISG - Istanbul Sabiha Gökçen International Airport, Türkiye

AIRPORT STATISTICS

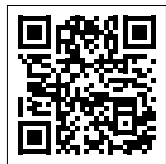
TRAFFIC 2023 MALAYSIA OPERATIONS

PASSENGER MOVEMENTS		2023	2022	+/-
Terminal passengers	[international]	38,574,272	16,359,941	135.8%
Terminal passengers	[domestic]	43,298,536	36,159,238	19.7%
Transit passengers		82,640	190,633	-56.6%
Total passenger movements		81,955,448	52,709,812	55.5%

AIRCRAFT MOVEMENTS		2023	2022	+/-
Commercial aircraft	[international]	272,533	143,086	90.5%
Commercial aircraft	[domestic]	413,515	406,387	1.8%
Total commercial aircraft		686,048	549,473	24.9%
All other aircraft		133,847	134,166	-0.2%
Total aircraft movements		819,895	683,639	19.9%

CARGO MOVEMENTS [tonnes]		2023	2022	+/-
Cargo movements	[international]	655,311	751,706	-12.8%
Cargo movements	[domestic]	267,855	300,788	-10.9%
Transit cargo		17,231	30,589	-43.7%
Total cargo movements		940,397	1,083,083	-13.2%

MAIL MOVEMENTS [tonnes]		2023	2022	+/-
Mail movements	[international]	10,683	15,771	-32.3%
Mail movements	[domestic]	123	94	31.6%
Transit mail		6	157	-96.0%
Total mail movements		10,813	16,022	-32.5%



Scan here for
Airport Statistics 2023

ANALYSIS OF SHAREHOLDINGS
AS AT 29 MARCH 2024

SHARE CAPITAL

Issued and Fully Paid-Up Capital : RM1,668,554,433/-
Class of Equity Securities : 1,668,554,432 Ordinary Shares and One Special Rights Redeemable Preference Share
Voting Rights : One vote per ordinary share
The Special Rights Redeemable Preference Share has no voting right other than that referred to in Note 26 of the Audited Financial Statements.

A. DISTRIBUTION OF SHAREHOLDINGS (MALAYSIAN & FOREIGN)

Size of Shareholdings	No. of Shareholders		No. of Shares Held		Percentage	
	Malaysian	Foreign	Malaysian	Foreign	Malaysian	Foreign
Less than 100	943	18	11,408	209	0.00	0.00
100 – 1,000	4,632	75	3,374,536	35,984	0.20	0.00
1,001 – 10,000	4,996	135	14,450,797	605,165	0.87	0.04
10,001 – 100,000	561	307	15,037,365	13,576,068	0.90	0.81
100,001 – less than 5% of issued shares	253	388	649,169,481	435,561,785	38.91	26.10
5% and above of issued shares	1	0	536,731,634	0	32.17	0.00
Total	11,386	923	1,218,775,221	449,779,211	73.04	26.96
Grand Total	12,309		1,668,554,432		100.00	

ANALYSIS OF SHAREHOLDINGS

AS AT 29 MARCH 2024

B. LIST OF TOP 30 SECURITIES ACCOUNT HOLDERS

(without aggregating securities from different securities accounts belonging to the same person)

	Name of Shareholders	No. of Shares Held	Percentage
1.	KHAZANAH NASIONAL BERHAD	536,731,634	32.17
2.	KUMPULAN WANG PERSARAAN (DIPERBADANKAN)	80,701,300	4.84
3.	CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD	60,121,460	3.60
4.	CITIGROUP NOMINEES (TEMPATAN) SDN BHD EXEMPT AN FOR AIA BHD.	43,645,097	2.62
5.	AMANAHRAYA TRUSTEES BERHAD AMANA SAHAM BUMIPUTERA	35,681,500	2.14
6.	CITIGROUP NOMINEES (ASING) SDN BHD CB SPORE GW FOR GOVERNMENT OF SINGAPORE (GIC C)	27,958,364	1.68
7.	PERMODALAN NASIONAL BERHAD	25,758,100	1.54
8.	CITIGROUP NOMINEES (TEMPATAN) SDN BHD GREAT EASTERN LIFE ASSURANCE (MALAYSIA) BERHAD (PAR 1)	22,849,684	1.37
9.	CARTABAN NOMINEES (ASING) SDN BHD EXEMPT AN FOR STATE STREET BANK & TRUST COMPANY (WEST CLT OD67)	20,966,763	1.26
10.	CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD (ABERDEEN)	20,768,078	1.24
11.	CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD (AHAM AM)	18,599,100	1.11
12.	CITIGROUP NOMINEES (TEMPATAN) SDN BHD KUMPULAN WANG PERSARAAN (DIPERBADANKAN) (ABERDEEN)	17,161,553	1.03
13.	DB (MALAYSIA) NOMINEE (TEMPATAN) SENDIRIAN BERHAD DEUTSCHE TRUSTEES MALAYSIA BERHAD FOR HONG LEONG VALUE FUND	16,500,000	0.99
14.	HSBC NOMINEES (ASING) SDN BHD HSBC BK PLC FOR KUWAIT INVESTMENT OFFICE (KIO)	14,871,968	0.89
15.	HSBC NOMINEES (ASING) SDN BHD JPMCB NA FOR VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	14,859,935	0.89
16.	HSBC NOMINEES (ASING) SDN BHD JPMCB NA FOR VANGUARD EMERGING MARKETS STOCK INDEX FUND	13,989,834	0.84
17.	CITIGROUP NOMINEES (ASING) SDN BHD EXEMPT AN FOR CITIBANK NEW YORK (NORGES BANK 19)	12,784,469	0.77
18.	CITIGROUP NOMINEES (ASING) SDN BHD CBHK FOR HOSTPLUS POOLED SUPERANNUATION TRUST (NORTHCAPE CAP)	11,669,588	0.70
19.	AMANAHRAYA TRUSTEES BERHAD AMANA SAHAM MALAYSIA 2 - WAWASAN PERMODALAN NASIONAL BERHAD	11,145,400	0.67
20.	CITIGROUP NOMINEES (ASING) SDN BHD EXEMPT AN FOR CITIBANK NEW YORK (NORGES BANK 22)	9,941,680	0.60

ANALYSIS OF SHAREHOLDINGS

AS AT 29 MARCH 2024

	Name of Shareholders	No. of Shares Held	Percentage
21.	CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD (CIMB PRIN)	9,590,524	0.57
22.	CITIGROUP NOMINEES (TEMPATAN) SDN BHD KHAZANAH NASIONAL BERHAD	8,928,570	0.54
23.	CGS INTERNATIONAL NOMINEES MALAYSIA (TEMPATAN) SDN BHD EXEMPT AN FOR CGS INTERNATIONAL SECURITIES MALAYSIA SDN. BHD. (SBL-KNB)	8,893,570	0.53
24.	AMANAHRAYA TRUSTEES BERHAD AMANA SAHAM MALAYSIA	8,418,600	0.50
25.	HSBC NOMINEES (ASING) SDN BHD EXEMPT AN FOR CREDIT SUISSE (SG BR-TST-ASING)	7,694,700	0.46
26.	CARTABAN NOMINEES (TEMPATAN) SDN BHD PAMB FOR PRULINK EQUITY FUND	7,622,971	0.46
27.	CARTABAN NOMINEES (ASING) SDN BHD BNYM SA/NV FOR PEOPLE'S BANK OF CHINA (SICL ASIA EM)	7,384,706	0.44
28.	CARTABAN NOMINEES (TEMPATAN) SDN BHD PRUDENTIAL ASSURANCE MALAYSIA BERHAD FOR PRULINK STRATEGIC FUND	7,246,147	0.43
29.	HSBC NOMINEES (ASING) SDN BHD JPMCB NA FOR VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL	7,221,400	0.43
30.	CITIGROUP NOMINEES (TEMPATAN) SDN BHD GREAT EASTERN LIFE ASSURANCE (MALAYSIA) BERHAD (PAR 3)	6,590,953	0.40

C. HOLDER OF SPECIAL RIGHTS REDEEMABLE PREFERENCE SHARE

1. The Minister of Finance (Incorporated)

D. SUBSTANTIAL SHAREHOLDERS

(as shown in the register of substantial shareholders)

	Name	No. of Shares Held		Percentage
		Direct	Indirect	
1.	Khazanah Nasional Berhad	554,553,774	-	33.24
2.	Kumpulan Wang Persaraan (Diperbadankan)	114,633,352	-	6.87
3.	Employees Provident Fund Board	114,000,412	-	6.83

ANALYSIS OF SHAREHOLDINGS

AS AT 29 MARCH 2024

E. DIRECTORS' SHAREHOLDINGS

(as shown in the register of directors' shareholdings)

Name	No. of Shares Held		Percentage
	Direct	Indirect	
1. Tan Sri Datuk Zainun Ali	-	-	-
2. Dato' Zamzuri Abdul Aziz	-	-	-
3. Dato' Normah Osman	-	-	-
4. Datuk Amran Hafiz Affifudin	-	-	-
5. Rohaya Mohammad Yusof	-	-	-
6. Dato' Ir. Mohamad Husin	-	-	-
7. Ramanathan Sathiamutty	-	-	-
8. Cheryl Khor Hui Peng	-	-	-
9. Dato' Seri Ir. Koe Peng Kang	-	-	-
10. Chris Chia Woon Liat	-	-	-
11. Mohd Nizam Mohd Khir	-	-	-

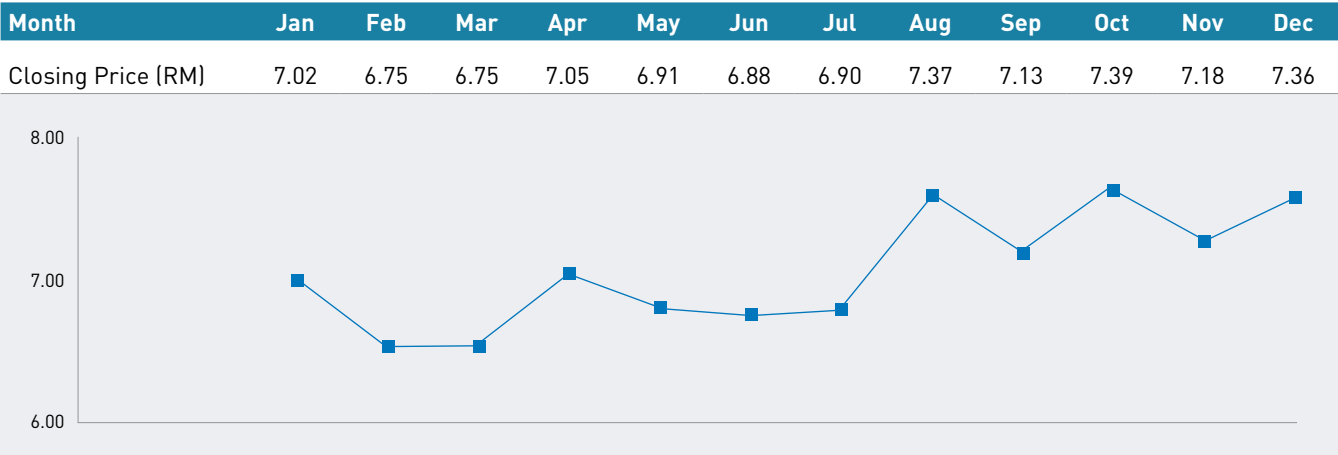
F. ACTING GROUP CHIEF EXECUTIVE OFFICER'S SHAREHOLDING

(as shown in the register of shareholders)

Name	No. of Shares Held		Percentage
	Direct	Indirect	
1. Mohamed Rastam Shahrom	-	-	-

SHARE PRICE, VOLUME TRADED AND MARKET CAPITALISATION

2023 SHARE PRICE MOVEMENT

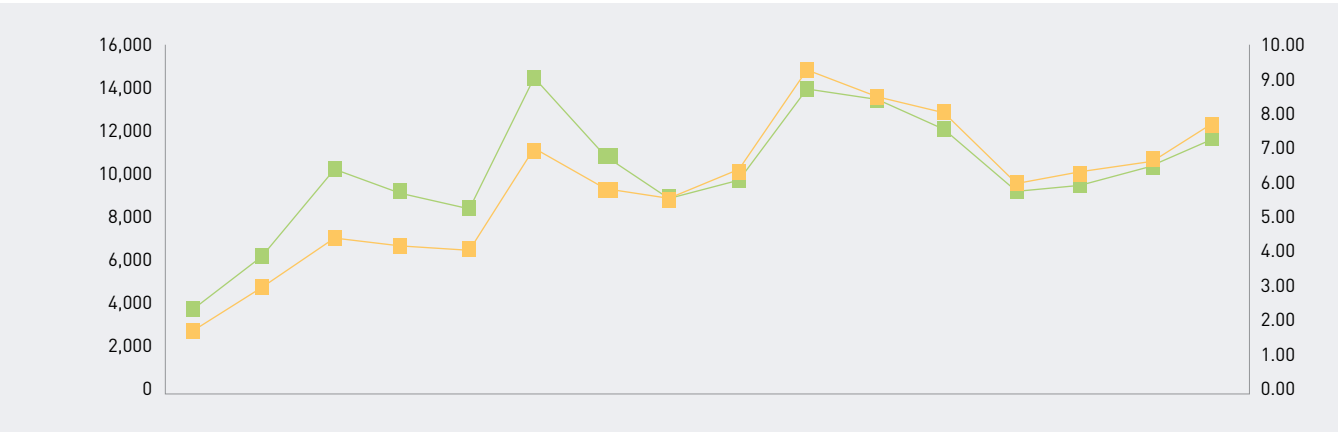


2023 MONTHLY TRADING VOLUME AND SHARE PRICE

Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Volume (Million)	56.1	34.6	57.6	32.7	123.0	50.2	55.3	66.2	63.9	58.2	48.4	85.9
High (RM)	7.29	7.19	7.05	7.25	7.54	7.03	7.00	7.53	7.80	7.44	7.67	7.56
Low (RM)	6.53	6.79	6.64	6.69	6.59	6.76	6.80	6.75	7.08	7.12	7.15	7.06
Closing Price (RM)	7.02	6.75	6.75	7.05	6.91	6.88	6.90	7.37	7.13	7.39	7.18	7.36

HISTORICAL PRICE AND MARKET CAPITALISATION

Year	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
Last Closing Price for the year (RM)	2.21	3.97	6.28	5.80	5.21	9.00	6.80	5.61	6.06	8.79	8.38	7.60	5.92	5.98	6.56	7.36
Market Capitalisation (RM Million)	2,431	4,367	6,908	6,380	6,304	11,092	9,344	9,308	10,055	14,584	13,904	12,610	9,822	9,922	10,884	12,281



LIST OF PROPERTIES

LEASED PROPERTIES	DESCRIPTION AND EXISTING USE	TENURE	LAND AREA	BUILT-UP AREA (SQM)	NET BOOK VALUE AS AT 31 DEC 2023 (RM'000)
MALAYSIA AIRPORTS (SEPANG) SDN BHD FEDERAL LAND COMMISSIONER	KLIA	25 years (Expiry date - 11 February 2034)	22,165 acres	-	-
Location: District Of Sepang, Selangor Malaysia					
MALAYSIA AIRPORTS HOLDINGS BHD FEDERAL LAND COMMISSIONER**	Sultan Abdul Aziz Shah Airport	60 years (Expiry date - 31 December 2066)	1,122 acres		
Location: District of Petaling, Selangor Malaysia					
MALAYSIA AIRPORTS SDN BHD FEDERAL LAND COMMISSIONER	Penang International Airport	25 years (Expiry date - 11 February 2034)	826.99 acres		
Location: District of Barat Daya, Penang Malaysia					
MALAYSIA AIRPORTS SDN BHD FEDERAL LAND COMMISSIONER	Langkawi International Airport	25 years (Expiry date - 11 February 2034)	409.15 acres		
Location: District of Langkawi, Kedah					
MALAYSIA AIRPORTS SDN BHD FEDERAL LAND COMMISSIONER	Kuching International Airport	25 years (Expiry date - 11 February 2034)	322.43 acres		
Location: District of Kuching, Sarawak					
MALAYSIA AIRPORTS SDN BHD FEDERAL LAND COMMISSIONER	Sultan Abdul Halim Shah Airport	25 years (Expiry date - 11 February 2034)	294.42 acres		
Location: District of Alor Setar, Kedah					
MALAYSIA AIRPORTS SDN BHD FEDERAL LAND COMMISSIONER	Sultan Azlan Shah Airport	25 years (Expiry date - 11 February 2034)	352.03 acres		
Location: District of Ipoh, Perak					

LIST OF PROPERTIES

LEASED PROPERTIES	DESCRIPTION AND EXISTING USE	TENURE	LAND AREA	BUILT-UP AREA (SQM)	NET BOOK VALUE AS AT 31 DEC 2023 (RM'000)
MALAYSIA AIRPORTS SDN BHD FEDERAL LAND COMMISSIONER	Batu Berendam Airport, Melaka	25 years (Expiry date - 11 February 2034)	239.70 acres	-	-
Location: District of Batu Berendam, Melaka					
MALAYSIA AIRPORTS SDN BHD FEDERAL LAND COMMISSIONER	Sultan Ahmad Shah Airport	25 years (Expiry date - 11 February 2034)	86.27 acres		
Location: District of Kuantan, Pahang					
MALAYSIA AIRPORTS SDN BHD FEDERAL LAND COMMISSIONER	Sultan Mahmud Airport	25 years (Expiry date - 11 February 2034)	365.54 acres		
Location: District of Kuala Terengganu, Terengganu					
MALAYSIA AIRPORTS SDN BHD FEDERAL LAND COMMISSIONER	Sultan Ismail Petra Airport	25 years (Expiry date - 11 February 2034)	895.28 acres		
Location: District of Kota Bharu, Kelantan					
MALAYSIA AIRPORTS SDN BHD FEDERAL LAND COMMISSIONER	Miri Airport	25 years (Expiry date - 11 February 2034)	1,722.31 acres		
Location: District of Miri, Sarawak					
MALAYSIA AIRPORTS SDN BHD FEDERAL LAND COMMISSIONER	Sibu Airport	25 years (Expiry date - 11 February 2034)	1,138.87 acres		
Location: District of Sibu, Sarawak					
MALAYSIA AIRPORTS SDN BHD FEDERAL LAND COMMISSIONER	Bintulu Airport	25 years (Expiry date - 11 February 2034)	1,512.28 acres		
Location: District of Bintulu, Sarawak					

LIST OF PROPERTIES

LEASED PROPERTIES	DESCRIPTION AND EXISTING USE	TENURE	LAND AREA	BUILT-UP AREA (SQM)	NET BOOK VALUE AS AT 31 DEC 2023 (RM'000)
MALAYSIA AIRPORTS SDN BHD FEDERAL LAND COMMISSIONER Location: District of Limbang, Sarawak	Limbang Airport	25 years (Expiry date - 11 February 2034)	651.45 acres	-	-
MALAYSIA AIRPORTS SDN BHD FEDERAL LAND COMMISSIONER Location: District of Miri, Sarawak	Mulu Airport	25 years (Expiry date - 11 February 2034)	576.31 acres		
MALAYSIA AIRPORTS SDN BHD FEDERAL LAND COMMISSIONER Location: District of Miri, Sarawak	Bario STOLport	25 years (Expiry date - 11 February 2034)	74.52 acres		
MALAYSIA AIRPORTS SDN BHD FEDERAL LAND COMMISSIONER Location: District of Limbang, Sarawak	Ba'kelalan STOLport	25 years (Expiry date - 11 February 2034)	14.81 acres		
MALAYSIA AIRPORTS SDN BHD FEDERAL LAND COMMISSIONER Location: District of Miri, Sarawak	Long Lellang STOLport	25 years (Expiry date - 11 February 2034)	28.14 acres		
MALAYSIA AIRPORTS SDN BHD FEDERAL LAND COMMISSIONER Location: District of Miri, Sarawak	Long Banga STOLport	25 years (Expiry date - 11 February 2034)	36.45 acres		
MALAYSIA AIRPORTS SDN BHD FEDERAL LAND COMMISSIONER Location: District of Kapit, Sarawak	Kapit STOLport	25 years (Expiry date - 11 February 2034)	26.46 acres		

LIST OF PROPERTIES

LEASED PROPERTIES	DESCRIPTION AND EXISTING USE	TENURE	LAND AREA	BUILT-UP AREA (SQM)	NET BOOK VALUE AS AT 31 DEC 2023 (RM'000)
MALAYSIA AIRPORTS SDN BHD FEDERAL LAND COMMISSIONER Location: District of Mukah, Sarawak Malaysia	Mukah Airport	25 years (Expiry date - 11 February 2034)	6.63 acres	-	-
MALAYSIA AIRPORTS SDN BHD FEDERAL LAND COMMISSIONER Location: District of Kuala Terengganu, Terengganu Malaysia	Redang STOLport	25 years (Expiry date - 11 February 2034)	33.51 acres		
MALAYSIA AIRPORTS (NIAGA) SDN BHD Location: Desa Cempaka, Bandar Baru Nilai Mukim Nilai, District of Seremban Negeri Sembilan, Malaysia	48 units of apartments	Freehold	-	3,791	1,606
MALAYSIA AIRPORTS (PROPERTIES) SDN BHD Location: Genting Permai Park & Resort District of Bentong, Pahang Malaysia	4 units of apartments	Freehold	-	342	524
MALAYSIA AIRPORTS (PROPERTIES) SDN BHD Location: Teluk Dalam, Pulau Pangkor District of Manjung, Perak Malaysia	14 units of apartments	Freehold	-	774	617

LIST OF PROPERTIES

LEASED PROPERTIES	DESCRIPTION AND EXISTING USE	TENURE	LAND AREA	BUILT-UP AREA (SQM)	NET BOOK VALUE AS AT 31 DEC 2023 (RM'000)
MALAYSIA AIRPORTS SDN BHD Location: CL 205357688 Sierra Estates Condominium Jalan Ranca-Ranca Federal Territory of Labuan Malaysia	32 units of apartments	Leasehold of 99 years (Expiry date - 31 December 2089)	-	3,175	-
MALAYSIA AIRPORTS SDN BHD 70021493 Location: CL 205359593 Kg. Nagalang Federal Territory of Labuan Malaysia	Land (Residential)	Leasehold of 99 years (Expiry date - 31 December 2090)	0.9 acres	-	188
MALAYSIA AIRPORTS SDN BHD 70046297 Location: CL 205317951 Kg. Nagalang Federal Territory of Labuan Malaysia	Land (Agricultural)	Leasehold of 99 years (Expiry date - 31 December 2077)	1.04 acres	-	160
MALAYSIA AIRPORTS SDN BHD 70023359 Location: District of Subang, Selangor Malaysia	APAC building (Ex-Cargo Complex)	A total right of occupation of 60 years (Expiry date - 31 December 2066)	6.5 acres	35,072	1
MALAYSIA AIRPORTS SDN BHD 70041246 Location: District of Subang, Selangor Malaysia	6 units of single storey houses (Masjid Quarters)	A total right of occupation of 60 years (Expiry date - 31 December 2066)	3.58 acres	1,376	435

LIST OF PROPERTIES

LEASED PROPERTIES	DESCRIPTION AND EXISTING USE	TENURE	LAND AREA	BUILT-UP AREA (SQM)	NET BOOK VALUE AS AT 31 DEC 2023 (RM'000)
MALAYSIA AIRPORTS SDN BHD 70041247 Location: District of Subang, Selangor Malaysia	Helicopter Centre (Airbus (M) Facility)	A total right of occupation of 60 years (Expiry date - 31 December 2066)	21 acres	10,000	22,304
MALAYSIA AIRPORTS HOLDINGS BHD 70001251 Location: District of Sepang, Selangor Malaysia	Malaysia Airports Corporate office KLIA	A total right of occupation of 25 years (Expiry date - 11 February 2034)	3 acres	9,997	11,384
MALAYSIA AIRPORTS (SEPANG) SDN BHD 70117119-70117126 Location: District of Sepang, Selangor Malaysia	Malaysia Airports Child Care Centre	A total right of occupation of 25 years (Expiry date - 11 February 2034)	1.94 acres	1,963	1,384

Note:

* Pursuant to the KLIA Land Lease Agreement dated 18 October 1999 entered into between Malaysia Airports (Sepang) Sdn Bhd (MA (Sepang)) and the Federal Land Commissioner (FLC). MA (Sepang) has been granted the right of use of the KLIA land for a period of 50 years.

However, following a restructuring exercise for Malaysia Airports, the Land Lease Agreement was replaced by a new Land Lease Agreement dated 12 February 2009. MA (Sepang) has been granted the right of use of the KLIA land for a period of 25 years.

** Pursuant to the Land Lease Agreement dated 26 October 2007 entered into between Malaysia Airports Holdings Bhd and the FLC, MAHB has been granted a lease of land of Sultan Abdul Aziz Shah (SAAS) Airport for a period of 60 years.



GROUP CORPORATE DIRECTORY

MALAYSIA AIRPORTS HOLDINGS BERHAD AND GROUP

Registered Address:
Malaysia Airports Corporate Office
Persiaran Korporat KLIA
64000 KLIA, Sepang
Selangor Darul Ehsan
Tel : +603-8777 7000
Fax : +603-8777 7778/+603-8777 7512

MALAYSIA AIRPORTS HOLDINGS BERHAD

Registration No. 199901012192 [487092-W]

MALAYSIA AIRPORTS SDN BHD

Registration No. 199101020335 [230646-U]

MALAYSIA AIRPORTS CONSULTANCY SERVICES SDN BHD

Registration No. 199601002899 [375245-X]

KLIA AEROPOLIS SDN BHD

Registration No. 201601041450 [1212392-H]

Business Address:
Malaysia Airports Corporate Office
Persiaran Korporat KLIA
64000 KLIA, Sepang
Selangor Darul Ehsan
Tel : +603-8777 7000
Fax : +603-8777 7778/+603-8777 7512

MALAYSIA AIRPORTS (SEPANG) SDN BHD

Registration No. 199401034797 [320480-D]

Business Address:
4th Floor, Airport Management Centre
Kuala Lumpur International Airport
64000 KLIA, Sepang
Selangor Darul Ehsan
Tel : +603-8776 9755
Fax : +603-8776 8111

MALAYSIA AIRPORTS (NIAGA) SDN BHD

Registration No. 199301026572 [281310-V]

Business Address:
3rd Floor, Airport Management Centre
Kuala Lumpur International Airport
64000 KLIA, Sepang
Selangor Darul Ehsan
Tel : +603-8776 8600
Fax : +603-8787 3747

K.L. AIRPORT HOTEL SDN BHD

Registration No. 199501001669 [330863-D]

Business Address:
Sama-Sama Hotel
Kuala Lumpur International Airport
Jalan CTA 4B
64000 KLIA, Sepang
Selangor Darul Ehsan
Tel : +603-8787 3333
Fax : +603-8787 5555

MAB AGRICULTURE-HORTICULTURE SDN BHD

Registration No. 199801011774 [467902-D]

Business Address:
4th Floor, Airport Management Centre
Kuala Lumpur International Airport
64000 KLIA, Sepang
Selangor Darul Ehsan
Tel : +6019 2824 362
Fax : +6019 2163 025

URUSAN TEKNOLOGI WAWASAN SDN BHD

Registration No. 199801003752 [459878-D]

Business Address:
1st Floor, Civil Engineering Building
Engineering Complex
Kuala Lumpur International Airport
64000 Sepang
Selangor Darul Ehsan
Tel : +603-8776 7002
Fax : +603-8787 2455

İSTANBUL SABİHA GÖKÇEN ULUSLARARASI HAVALİMANI YATIRIM YAPIM VE İŞLETME A.Ş. [656447]

Business Address:
Sanayi Mahallesi
Havaalanı iç yolu Caddesi Kapı No:1
İstanbul Sabiha Gökçen Uluslararası Havalimanı
Terminal Binası Yönetim Katı
Pendik 34906 İstanbul - Türkiye
Tel : +90 216 588 80 00
Fax : +90 216 588 80 10

SGC HAVALİMANI İŞLETMELERİ TİCARET VE TURİZM A.Ş. [660779]

Business Address:
Sanayi Mahallesi
Havaalanı iç yolu Caddesi Kapı No:1
İstanbul Sabiha Gökçen Uluslararası Havalimanı
Terminal Binası Yönetim Katı
Pendik 34906 İstanbul - Türkiye
Tel : +90 216 588 50 00
Fax : +90 216 588 50 05

AIRPORT DIRECTORY

INTERNATIONAL AIRPORT

KL INTERNATIONAL AIRPORT

64000 KLIA Sepang
Selangor Darul Ehsan, Malaysia
Tel : +603-8777 8888
Fax : +603-8926 5510

KOTA KINABALU INTERNATIONAL AIRPORT

Beg Berkunci No. 134
Aras 5, Bangunan Terminal 1
88740 Kota Kinabalu Sabah, Malaysia
Tel : +6088-325 555
Fax : +6088-325 511
(STOLports under the supervision of Kota Kinabalu International Airport: Kudat & Long Pasia)

KUCHING INTERNATIONAL AIRPORT

Peti Surat 1070
93722 Kuching, Sarawak, Malaysia
Tel : +6082-617 005

LANGKAWI INTERNATIONAL AIRPORT

07100 Padang Mat Sirat, Pulau
Langkawi, Kedah Darul Aman, Malaysia
Tel : +604-955 1311
Fax : +604-955 1314

PENANG INTERNATIONAL AIRPORT

11900 Bayan Lepas Pulau Pinang, Malaysia
Tel : +604-252 0252
Fax : +604-643 5339

DOMESTIC AIRPORT

MELAKA AIRPORT

75350 Melaka, Malaysia
Tel : +606-317 5860
Fax : +606-317 5214

SULTAN ABDUL AZIZ SHAH AIRPORT

47200 Subang, Selangor Darul Ehsan, Malaysia
Tel : +603-7845 3245
Fax : +603-7846 3679

SULTAN ABDUL HALIM AIRPORT

06550 Alor Setar
Kedah Darul Aman, Malaysia
Tel : +604-714 4126
Fax : +604-714 5345

SULTAN AHMAD SHAH AIRPORT

25150 Kuantan
Pahang Darul Makmur, Malaysia
Tel : +609-531 2123
Fax : +609-538 4017
(STOLport under the supervision of Sultan Ahmad Shah Airport: Tioman)

SULTAN AZLAN SHAH AIRPORT

31350 Ipoh
Perak Darul Ridzuan, Malaysia
Tel : +605-318 8202
Fax : +605-312 2295
(STOLport under the supervision of Sultan Azlan Shah Airport: Pangkor)

SULTAN ISMAIL PETRA AIRPORT

Pengkalan Chepa
16100 Kota Bharu, Kelantan Darul Naim Malaysia
Tel : +609-773 7400
Fax : +609-773 2852

SULTAN MAHMUD AIRPORT

21300 Kuala Terengganu
Terengganu Darul Iman, Malaysia
Tel : +609-667 3666
Fax : +609-662 6670

BINTULU AIRPORT

97000 Bintulu, Sarawak, Malaysia
Tel : +6086-339 163
Fax : +6086-337 011
(STOLport under the supervision of Bintulu Airport: Belaga)

LIMBANG AIRPORT

98700 Limbang, Sarawak, Malaysia
Tel : +6085-212 090
Fax : +6085-214 979

MIRI AIRPORT

P.O. Box 851
98008 Miri, Sarawak, Malaysia
Tel : +6085-615 204/205
Fax : +6085-614 357
(STOLports under the supervision of Miri Airport: Long Seridan, Long Banga, Long Lellang, Long Akah, Marudi, Bakelalan, Long Semado, Lawas and Bario)

MUKAH AIRPORT

Jalan Oya, Mukah,
96400, Mukah, Sarawak
Tel : +608-4871 212

MULU AIRPORT

98008 Miri, Sarawak, Malaysia
Tel : +6085-792 102
Fax : +6085-792 102

SIBU AIRPORT

P.O. Box 645
96000 Sibu, Sarawak, Malaysia
Tel : +6084-307 770
Fax : +6084-307 709
(STOLports under the supervision of Sibu Airport: Kapit)

LABUAN AIRPORT

Jalan Tun Mustafa P.O. Box 80569,
87015 W.P. Labuan Sabah, Malaysia
Tel : +6087-416 007/415 015

LAHAD DATU AIRPORT

P.O. Box 60928
91118 Lahad Datu, Sabah, Malaysia
Tel : +6089-881 033
Fax : +6089-881 618

SANDAKAN AIRPORT

P.O. Box 1719
90719 Sandakan, Sabah, Malaysia
Tel : +6089-667 784
Fax : +6089-667 778

TAWAU AIRPORT

P.O. Box 60132
91011 Tawau, Sabah, Malaysia
Tel : +6089-950 777
Fax : +6089-950 781
(STOLport under the supervision of Tawau Airport: Semporna)

NOTICE OF 25TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twenty-Fifth Annual General Meeting (“25th AGM” or “the Meeting”) of Malaysia Airports Holdings Berhad (“MAHB” or “the Company”) will be held physically at the Gateway Ballroom, Level 1, Sama-Sama Hotel, KL International Airport, Jalan CTA 4B, 64000 KLIA, Sepang, Selangor Darul Ehsan (“Main Venue”) and virtually through live streaming hosted on the Securities Services e-Portal (“e-Portal”) at <https://sshsb.net.my/> (“Virtual Platform”) on Thursday, 6 June 2024 at 11:00 a.m. or any adjournment thereof to transact the following businesses, with or without modifications:

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements of the Company for the financial year ended 31 December 2023 together with the Reports of the Directors and Auditors thereon.
Refer to Explanatory Note 1
2. To approve the payment of Directors’ fees and benefits up to RM4,500,000.00 to the Non-Executive Directors (“NEDs”) of the Group with effect from 7 June 2024 until the next AGM in 2025.
Refer to Explanatory Note 2

Ordinary Resolution 1
3. To re-elect Dato’ Zamzuri Abdul Aziz who retires in accordance with Rule 132 of the Constitution of the Company, and being eligible, offers himself for re-election.
Refer to Explanatory Note 3

Ordinary Resolution 2
4. To re-elect Datuk Amran Hafiz Affifudin who retires in accordance with Rule 132 of the Constitution of the Company, and being eligible, offers himself for re-election.
Refer to Explanatory Note 3

Ordinary Resolution 3
5. To re-elect Dato’ Normah Osman who retires in accordance with Rule 132 of the Constitution of the Company, and being eligible, offers herself for re-election.
Refer to Explanatory Note 3

Ordinary Resolution 4
6. To re-elect Dato’ Seri Ir. Koe Peng Kang who retires in accordance with Rule 132 of the Constitution of the Company, and being eligible, offers himself for re-election.
Refer to Explanatory Note 3

Ordinary Resolution 5
7. To re-elect Chris Chia Woon Liat who retires in accordance with Rule 132 of the Constitution of the Company, and being eligible, offers himself for re-election.
Refer to Explanatory Note 3

Ordinary Resolution 6
8. To re-elect Rohaya Mohammad Yusof who retires in accordance with Rule 134 of the Constitution of the Company, and being eligible, offers herself for re-election.
Refer to Explanatory Note 4

Ordinary Resolution 7
9. To re-elect Cheryl Khor Hui Peng who retires in accordance with Rule 134 of the Constitution of the Company, and being eligible, offers herself for re-election.
Refer to Explanatory Note 4

Ordinary Resolution 8
10. To re-appoint Messrs Ernst & Young PLT (“EY”) as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.
Refer to Explanatory Note 5

Ordinary Resolution 9

NOTICE OF 25TH ANNUAL GENERAL MEETING

AS SPECIAL BUSINESS

To consider and, if thought fit, to pass the following resolution with or without modifications:

11. **Proposed renewal of the authority to allot and issue new ordinary shares in MAHB (“MAHB Shares”) for the purpose of the Company’s Dividend Reinvestment Plan (“DRP”) that provides the Shareholders of MAHB (“Shareholders”) the option to elect to reinvest their cash dividend in MAHB Shares**

Ordinary Resolution 10
- “THAT pursuant to the DRP as approved by the Shareholders at the Extraordinary General Meeting (“EGM”) held on 30 November 2012 and subject to the approval of the relevant authority (if any), approval be and is hereby given to the Company to allot and issue such number of new MAHB Shares from time to time as may be required to be allotted and issued pursuant to the DRP until the conclusion of the next AGM in such number and to such person and upon such terms and conditions as the Directors may, in their sole and absolute discretion, deem fit and in the interest of the Company PROVIDED THAT the issue price of the said new MAHB Shares shall be fixed by the Directors at not more than ten percent (10%) discount to the adjusted five (5)-day volume weighted average market price (“VWAP”) of MAHB Shares immediately before the price-fixing date. The five (5)-day VWAP of MAHB Shares shall be adjusted ex-dividend before applying the aforementioned discount in fixing the issue price of such new MAHB Shares;

AND THAT the Directors and the Secretary of the Company be and are hereby authorised to do all such acts and enter into all such transactions, arrangements and documents as may be necessary or expedient in order to give full effect to the DRP with full power to assent to any conditions, modifications, variations and/or amendments (if any) as may be imposed or agreed to by any relevant authorities or consequent upon the implementation of the said conditions, modifications, variations and/or amendments or at the discretion of the Directors in the best interest of the Company.”

Refer to Explanatory Note 6
12. To transact any other business of which due notice shall have been duly given in accordance with the Companies Act 2016 (“CA 2016”) and the Constitution of the Company.

By Order of the Board

ZAWARDI SALLEH
SSM PC No.: 202008003088
MAICSA 7026210
Group Company Secretary

Sepang, Selangor Darul Ehsan
29 April 2024

NOTICE OF 25TH ANNUAL GENERAL MEETING

NOTES TO THE NOTICE OF 25TH AGM

1. Mode and Venue of the Meeting

The 25th AGM of the Company will be held as a hybrid meeting, enabling members the opportunity to either attend the Meeting in person at the Main Venue or participate virtually on the Virtual Platform.

All members, proxies and corporate representatives who wish to participate in the 25th AGM virtually must register online at the e-Portal. Members, proxies and corporate representatives who wish to attend in person are only required to register their attendance at the registration counters at the front entrance of the Main Venue on the Meeting day – no pre-registration is required for physical attendance. Kindly refer to the AGM Administrative Details for a full guide to attending and participating at the 25th AGM.

Section 327(2) of CA 2016 requires the chairman of the meeting to be present at the main venue of the meeting. Therefore, the main venue of the 25th AGM is the Gateway Ballroom, Level 1, Sama-Sama Hotel, KL International Airport, Jalan CTA 4B, 64000 KLIA, Sepang, Selangor Darul Ehsan. The Virtual Platform will be hosted on the e-Portal at <https://sshsb.net.my/> (MYNIC Domain Registration No.: D4A004360) provided by SS E Solutions Sdn Bhd in Malaysia.

The primary mode of communication by the participants during the conduct of the 25th AGM is via physical presence in person for those who are attending at the Main Venue and a real-time text messaging facility on the e-Portal for those who are participating virtually via the Virtual Platform. In the event of any technical issue with the Virtual Platform mode, participants may email their questions relevant to the business of the 25th AGM to eservices@sshsb.com.my during the Meeting.

2. Members Entitled to Attend and Participate

Only a depositor whose name appears in the Record of Depositors as of 29 May 2024 shall be regarded as a member and entitled to attend, participate and vote at the Meeting or appoint proxy to attend, participate and vote on his behalf at the Meeting.

A member of the Company, who is an exempt authorised nominee which holds MAHB Shares in the Company for multiple beneficial owners in one (1) securities account ("Omnibus Account"), may appoint multiple proxies in respect of each Omnibus Account it holds.

3. Appointment of Proxy

A member shall be entitled to appoint one (1) or more persons as his proxy to exercise all or any of his rights to attend, participate, speak and vote at the Meeting. Such proxy need not be a member of the Company.

A member may appoint any person to be his proxy without limitation. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.

Any corporation which is a member may, by resolution of its directors or other governing body, authorise such person as it thinks fit to act as its representative at the Meeting.

NOTICE OF 25TH ANNUAL GENERAL MEETING

The instrument appointing a proxy shall be in print or writing under the hand of the appointer or his duly constituted attorney, or if such appointer is a corporation, under its common seal or the hand and seal of its attorney.

The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or notarially certified copy of that power or authority shall be deposited not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof in the following manner:

a. In hardcopy

The original instrument must be deposited by hand at the registered office of the Company at Malaysia Airports Corporate Office, Persiaran Korporat KLIA, 64000 KLIA, Sepang, Selangor Darul Ehsan ("Registered Office").

The instrument may be submitted via email at agm@malaysiaairports.com.my or faxed to +603-8777 7512. However, the original instrument must be deposited at the Registered Office by hand or post.

b. By electronic means

The instrument may also be lodged electronically via the e-Portal. The procedure to submit the instrument electronically is set out in the AGM Administrative Details.

4. Voting

Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Listing Requirements"), all resolutions set out in the Notice of 25th AGM will be put to vote by way of poll.

At the 25th AGM, members will be able to vote either in person if they are attending the Meeting physically at the Main Venue or via the e-Portal if they are participating virtually via the Virtual Platform.

EXPLANATORY NOTES ON BUSINESSES OF 25TH AGM

1. Audited Financial Statements

The Audited Financial Statements are laid out pursuant to Section 340(1)(a) of CA 2016 and meant for discussion only, as they do not require members' approval pursuant to Section 251(1)(a) of CA 2016. As such, the matter will not be put forward for voting.

2. Payment of Directors' Fees and Benefits

Section 230(1) of CA 2016 provides, among others, that the fees and any benefits payable to the Directors of a listed company and its subsidiaries shall be approved at a general meeting.

Clause 8.2 of the Board Charter of the Company stipulates that a review of the Directors' remuneration is to be carried out once every three (3) years, or as and when necessary, to ensure the level of remuneration is aligned to the market and industry practice, business strategy and the long-term objective of the Company. Board Nomination and Remuneration Committee ("BNRC") is responsible for conducting a review of the remuneration to be accorded to the Directors in accordance with the contribution and level of responsibilities undertaken by the Directors.

The review was last undertaken by the Company and approved at the 20th AGM in 2019. The review, which had been due in 2022, was deferred due to the outbreak of Covid-19 pandemic and the ensuing economic uncertainty.

NOTICE OF 25TH ANNUAL GENERAL MEETING

In January 2024, a review of the overall Directors' remuneration framework was conducted internally by benchmarking against comparable peer companies with a view to ensuring the remuneration package remains market-competitive, aligns with the responsibilities, expertise and complexity of the Company's current activities, as well as sufficient to attract and retain quality directors.

BNRC extensively deliberated the review of the Directors' remuneration and the Board subsequently approved the recommendation from BNRC. The Board is of the view that the Directors' Fees for the Board of the Company be revised to reflect the increasing demand, risk, regulatory requirements and time commitment expected of the NEDs' roles, as well as the complexities of the Company's current activities. The Board proposed that the monthly Directors' Fees for the Board of the Company be revised from RM18,000 to RM20,000 for the Chairman and from RM12,000 to RM14,000 for the NEDs.

In this respect, the members' approval is hereby sought for the payment of Directors' fees and benefits up to RM4,500,000.00 to the NEDs, with effect from 7 June 2024 until the next AGM in 2025 ("Relevant Period"), as follows:

- a. The payment of Directors' fees for NEDs for the Relevant Period is based on the following revised fee structures:

No.	Description	Chairman	NEDs
1.	Directors' Fees for the Company (per month)	RM20,000	RM14,000
2.	Directors' Fees for the Company's Subsidiaries (per month)	RM4,000	RM3,000

- b. The Directors' benefits payable for NEDs for the Relevant Period comprise the following components:

No.	Description	Chairman	NEDs
1.	Senior Independent Director Allowance of the Company (per month)	N/A	RM1,000
2.	Meeting Allowance (per meeting):		
	a. The Company		
	i. Board	RM5,000	RM3,000
	ii. Board Committees	RM4,000	RM2,000
	iii. Other Committees	RM1,500	RM1,000
	b. The Company's Subsidiaries		
	i. Board	RM1,500	RM1,200
	ii. Board Committees		
	• İstanbul Sabiha Gökçen Uluslararası Havalimanı Yatırım Yapım ve İşletme A.Ş.; and SGC Havalimanı İşletmeleri Ticaret ve Turizm A.Ş. [#]	RM2,500	RM2,000
3.	Other Benefits and Entitlements	Directors' appreciation gift, out of pocket expenses, car allowance*, entertainment allowance*, personal assistance allowance*, petrol, toll, IT and telecommunication devices, club membership*, professional membership, privilege cards and other benefits such as insurance and medical coverage.	

* For Chairman only.

[#] Deemed as one (1) meeting since the contents of the meetings are similar in nature and meetings are held on the same day.

NOTICE OF 25TH ANNUAL GENERAL MEETING

In determining the estimated amount of Directors' fees and benefits payable to the NEDs during the Relevant Period, the Board has considered various factors, including the number of scheduled and estimated special meetings for the Board, Board Committees and Boards of the Company's Subsidiaries and the number of NEDs involved in these meetings based on the current number of NEDs in office. The amount also includes a provisional sum as a contingency for future appointments of NEDs to the Board, Board Committees and Boards of the Company's Subsidiaries and an increase in the number of meetings.

The Board is of the view that the payment of Directors' fees and benefits to the NEDs is just and equitable, particularly after the Directors have discharged their responsibilities and rendered their services to the Company and its Subsidiaries throughout the Relevant Period.

Payment of the Directors' fees and benefits to the NEDs will be made on a monthly basis and/or as and when they are incurred, subject to the passing of the proposed Ordinary Resolution 1 at the 25th AGM.

In the event where the payment of Directors' fees and benefits during the Relevant Period exceeds the estimated amount sought to be approved in the 25th AGM, a members' approval shall be sought at the next AGM in 2025 on the payment of the additional amount.

Ordinary Resolution 1 is proposed in accordance with Rule 114 of the Constitution of the Company, and if passed, shall take effect from 7 June 2024.

3. Re-election of Directors under Rule 132 of the Constitution of the Company

Rule 132 of the Constitution of the Company provides that any director appointed by the Board, either to fill a casual vacancy or as an additional to the existing directors, shall hold office until the next AGM at which the director shall retire and be eligible for re-election.

The Directors who joined the Board since the last AGM are as follows:

- a. Dato' Zamzuri Abdul Aziz and Dato' Normah Osman were appointed to the Board effective 5 June 2023 and 20 October 2023, respectively, as Non-Independent NEDs of the Company. They are nominees for the Minister of Finance (Incorporated), the Special Shareholder of the Company, to act as its representatives on the Board.
- b. Datuk Amran Hafiz Affifudin was appointed to the Board effective 1 September 2023 as Non-Independent NED of the Company. He is a nominee for Khazanah Nasional Berhad, the Substantial Shareholder of the Company, to act as its representative on the Board.
- c. Dato' Seri Ir. Koe Peng Kang and Chris Chia Woon Liat were appointed to the Board effective 12 December 2023 and 11 March 2024, respectively, as Independent NEDs of the Company.

Pursuant to Rule 132, Dato' Zamzuri Abdul Aziz, Dato' Normah Osman, Datuk Amran Hafiz Affifudin, Dato' Seri Ir. Koe Peng Kang and Chris Chia Woon Liat will retire from office, and being eligible, have offered themselves for re-election at the 25th AGM.

The Board, on 18 March 2024, approved the recommendation from BNRC to recommend a resolution to be put forward to the members for approval on re-election of the retiring Directors who are seeking re-election at the 25th AGM based on the satisfaction of the fit and proper criteria as stipulated by the Directors' Fit and Proper Policy.

NOTICE OF 25TH ANNUAL GENERAL MEETING

4. Re-election of Directors under Rule 134 of Constitution of the Company

Rule 134 of the Constitution of the Company states that at the AGM in every subsequent year, one-third of the directors for the time being or the number nearest to one-third, shall retire from office. The retiring directors are eligible for re-election and shall act as directors throughout the meeting at which they retire.

Pursuant to Rule 134, Rohaya Mohammad Yusof and Cheryl Khor Hui Peng will retire from office, and being eligible, have offered themselves for re-election at the 25th AGM.

The Board, on 18 March 2024, approved the recommendation from BNRC to recommend a resolution to be put forward to the members for approval on re-election of the retiring Directors who are seeking re-election at the 25th AGM based on the satisfaction of the fit and proper criteria as stipulated by the Directors' Fit and Proper Policy.

5. Re-appointment of Auditors of the Company

Board Audit Committee ("BAC") and the Board collectively agreed that EY have met the relevant criteria prescribed by Paragraph 15.21 of the Listing Requirements.

The Board approved the recommendation from BAC that members' approval be sought at the 25th AGM on the re-appointment of EY as Auditors of the Company, to hold office until the conclusion of the next AGM in 2025 in accordance with Section 271 of CA 2016 and their remuneration be determined by the Board.

6. Renewal of Authority to Allot and Issue New MAHB Shares for DRP

As of the date of the Notice of the 25th AGM, the Company has issued a total of 59,196,165 MAHB Shares pursuant to the implementation of the DRP as approved by the Shareholders at the EGM held on 30 November 2012. The authority to allot MAHB Shares pursuant to the DRP was first granted on 30 November 2012 and subsequently at the 14th, 15th, 16th, 22nd and 23rd AGM held on 28 March 2013, 20 March 2014, 5 May 2015, 13 September 2021 and 2 June 2022, respectively.

The above proposed Ordinary Resolution, if passed, would allow the Company to allot and issue new MAHB Shares pursuant to the DRP from the 25th AGM until the convening of the next AGM in 2025. It would also allow the Directors to fix the issue price of such new MAHB Shares at a discount of up to ten percent (10%) of the adjusted five (5)-day VWAP of MAHB Shares immediately before the price-fixing date. The five (5)-day VWAP of MAHB Shares shall be adjusted ex-dividend before applying the aforementioned discount in fixing the issue price of such new MAHB Shares.

The above proposed Ordinary Resolution, if passed, would allow the Directors and the Company Secretary to act on behalf of the Company in executing and giving effect to all the relevant and necessary transactions, arrangements and documents pertaining to the implementation of the DRP in the interest of expedience and efficiency, subject always to the best interest of the Company.

STATEMENT ACCOMPANYING NOTICE OF 25TH ANNUAL GENERAL MEETING

(pursuant to Paragraph 8.27(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad)

Directors who are standing for re-election at the Twenty-Fifth Annual General Meeting ("25th AGM" or "the Meeting")

The profiles of Directors standing for re-election at the 25th AGM and details of their interest in the securities of the Company are set out in the sections titled "Board of Directors' Profile" and "Analysis of Shareholdings" of the Annual Report 2023.

AGM ADMINISTRATIVE DETAILS

TWENTY-FIFTH ANNUAL GENERAL MEETING (“25TH AGM” OR “THE MEETING”) OF MALAYSIA AIRPORTS HOLDINGS BERHAD (“MAHB” OR “THE COMPANY”)

Date	: Thursday, 6 June 2024	Time	: 11:00 a.m.
Meeting Venue			
Main Venue	Gateway Ballroom, Level 1, Sama-Sama Hotel, KL International Airport, Jalan CTA 4B, 64000 KLIA, Sepang, Selangor Darul Ehsan		
Virtual Platform	Live streaming using remote participation and electronic voting facilities hosted on the Securities Services e-Portal (“e-Portal”) at https://sshsb.net.my/		

The 25th AGM of the Company will be held as a hybrid meeting, enabling members the opportunity to either attend the Meeting in person at the Main Venue or participate virtually on the Virtual Platform.

Only depositors whose names appear in the Record of Depositors as of 29 May 2024 (“General Meeting Record of Depositors”) shall be entitled to attend, participate and vote at the Meeting or appoint proxy to attend, participate and vote on their behalf at the Meeting.

PROCEDURE FOR PHYSICAL ATTENDANCE AT THE MAIN VENUE

A. Registration Requirement <ul style="list-style-type: none">Shareholders, proxies and corporate or authorised representatives who wish to attend the Meeting physically are <u>not</u> required to register for the Meeting in advance. Please proceed to any of the registration counters on the day of the Meeting.	<ul style="list-style-type: none">If you had registered via the e-Portal earlier and were granted access, please proceed to the Help Desk for assistance.The registration counters are strictly to handle verification of identity and registration. If you have any enquiries, please proceed to the Help Desk.No person will be allowed to enter the Main Venue without wearing a wristband.
B. Appointment of Proxy <i>Proxy Form Closing Date and Time: Tuesday, 4 June 2024 at 11:00 a.m.</i> <ul style="list-style-type: none">The proxy form shall be either deposited at the registered office of the Company at Malaysia Airports Corporate Office, Persiaran Korporat KLIA, 64000 KLIA, Sepang, Selangor Darul Ehsan, submitted via email at agm@malaysiaairports.com.my or faxed to +603-8777 7512 by the above closing date and time.The lodging of the proxy form shall not preclude you from participating, speaking and voting in person at the Meeting should you subsequently wish to do so, provided a notice of termination of proxy authority in writing is given to the Company not less than forty-eight (48) hours before the commencement of the Meeting or adjournment thereof.	D. Vote Online Remotely During the Meeting (“eVoting”) <i>eVoting Access Date and Time: Thursday, 6 June 2024 at 11:00 a.m.</i> <ol style="list-style-type: none">Scan the QR code using your own device or smartphone from the wristband given to you upon registration at the registration counter.Enter your MyKad last four (4) digits or full passport number with characters.Select “Log In” to proceed to the eVoting page.Cast your votes by selecting the radio buttons against each resolution.Review your cast votes, confirm and submit the votes OR proceed to the voting station/kiosk to cast and submit your votes.
C. Counter Registration on the Meeting Day <i>Counter Registration Closing Date and Time: As directed by the Chairman of the Meeting</i> <ol style="list-style-type: none">Proceed to any of the registration counters with your MyKad/Passport.You will be given a wristband with a QR code for entry to the Main Venue and voting access. <ul style="list-style-type: none">No person shall be allowed to register on behalf of another individual, even with the original MyKad/Passport of that individual.	<ul style="list-style-type: none">Should you encounter any issues, please proceed to the Help Desk for assistance.Please submit your votes for each of the CDS accounts you represent as an individual shareholders, proxies and corporate or authorised representatives.If the shareholder who appointed you as a proxy or corporate or authorised representative has indicated how the votes should be cast, we will take the votes indicated in the proxy form.The access to eVoting shall close as directed by the Chairman of the Meeting.

AGM ADMINISTRATIVE DETAILS

PROCEDURE FOR REMOTE PARTICIPATION VIA E-PORTAL

E. Sign Up for a User Account at e-Portal

- Visit <https://sshsb.net.my/>
- Sign up for a user account.
- You will receive a notification email within one (1) working day.
- Verify your user account by logging into the e-Portal within seven (7) days upon receipt of the notification email.

- Your registered email address is your User ID.
- We require one (1) working day to process all user sign-ups. If you do not have a user account with the e-Portal, you will need to sign up for a user account by **Thursday, 30 May 2024**.
- To register for the Meeting under Section F or to submit e-Proxy Form under Section G below, please sign up for a user account by **Thursday, 30 May 2024**, failing which you may only be able to submit the hard copy proxy form.
- This is a ONE-TIME sign-up. If you already have a user account, please proceed to either Section F or G below.

F. Register for Remote Participation at the Meeting

Registration for Remote Participation Closing Date and Time: Tuesday, 4 June 2024 at 11:00 a.m.

- Log in to <https://sshsb.net.my/> with your registered email and password.
- Look for “**Malaysia Airports Holdings Berhad**” under Company Name and “**25th AGM on 6 June 2024 at 11:00 a.m. – Registration for Remote Participation**” under Event and select “>”.
- Select whether you are attending as:
 - Individual shareholder; or
 - Corporate or authorised representative of a body corporate.
For body corporate, the appointed corporate or authorised representative must upload evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia must be accompanied by a certified translation in English in one (1) file. The original evidence of authority and translation thereof, if required, must be submitted to the Share Registrar, Securities Services (Holdings) Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur for verification before the registration closing date and time above.
- Submit your registration.

- Shareholders who wish to participate virtually must register for remote participation at the Meeting and are highly encouraged to register as early as possible and before the closing date and time stated above in order to ensure timely access to the Meeting. Access shall be granted only to eligible shareholders in accordance with the General Meeting Record of Depositors.
- A copy of your e-Registration for remote participation can be accessed via “**My Records**” (refer to the left navigation panel).
- Your registration will apply to all the CDS accounts of each individual shareholder or body corporate shareholder that you represent. If you are both an individual shareholder and representative of body corporate(s), you need to register as an individual and also as a representative for each body corporate.

G. Submit e-Proxy Form for Appointment of Proxy

e-Proxy Form Submission Closing Date and Time: Tuesday, 4 June 2024 at 11:00 a.m.

- Log in to <https://sshsb.net.my/> with your registered email and password.
- Look for “**Malaysia Airports Holdings Berhad**” under Company Name and “**25th AGM on 6 June 2024 at 11:00 a.m. – Submission of Proxy Form**” under Event and select “>”.
- Select whether you are submitting the e-Proxy Form as:
 - Individual shareholder; or
 - Corporate or authorised representative of a body corporate.
For body corporate, the appointed corporate or authorised representative must upload evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia must be accompanied by a certified translation in English in one (1) file. The original evidence of authority and translation thereof, if required, must be submitted to the Share Registrar, Securities Services (Holdings) Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur for verification before the e-Proxy Form submission closing date and time above.
- Enter the CDS account number and the corresponding number of securities. Then, enter the information of your proxy and the securities to be represented by your proxy.

AGM ADMINISTRATIVE DETAILS

- Proceed to indicate how your votes are to be cast against each resolution.
- Review and confirm your e-Proxy Form details before submission.

- A copy of your submitted e-Proxy Form can be accessed via **"My Records"** (refer to the left navigation panel).
- You need to submit your e-Proxy Form for every CDS account you have or represent.
- Shareholders who wish to appoint a proxy who is not a registered user of the e-Portal must request his proxy to register himself as a user of the e-Portal by **Thursday, 30 May 2024**, failing which, the proxy will not be able to participate in the Meeting via the e-Portal.
- All appointed proxies are not required to register for remote participation under Section F above.
- Upon processing the e-Proxy Form, access to remote participation at the Meeting will be granted to the proxy instead of the shareholder.

H. Join the Live Stream Meeting ("eLive") on the Meeting Day

eLive Access Date and Time: Thursday, 6 June 2024 at 10:30 a.m.

- Log in to <https://sshsb.net.my/> with your registered email and password.
- Look for **"Malaysia Airports Holdings Berhad"** under Company Name and **"25th AGM on 6 June 2024 at 11:00 a.m. - Live Stream Meeting"** under Event and select **">"**.

- If you have any questions to raise, you may use the text box to transmit your questions.
- Do take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet at the location of the user.
- Please note that the e-Portal is best viewed on the latest versions of Chrome, Firefox, Edge and Safari browsers.

I. Vote Online Remotely During the Meeting ("eVoting")

eVoting Access Date and Time: Thursday, 6 June 2024 at 11:00 a.m.

- If you are already accessing the eLive, select **"Proceed to Vote"** under the live stream player OR if you are not accessing the eLive and have just logged in to the e-Portal, look for **"Malaysia Airports Holdings Berhad"** under Company Name and **"25th AGM on 6 June 2024 at 11:00 a.m. - Remote Voting"** under Event and click **">"**.
- Cast your votes by selecting the radio buttons against each resolution.
- Review your cast votes, confirm and submit the votes.

- Your cast votes will apply throughout all the CDS accounts you represent as an individual shareholders, proxies and corporate or authorised representatives.
- If the shareholder who appointed you as a proxy or corporate or authorised representative has indicated how the votes should be cast, we will take the votes indicated in the proxy form.
- The access to eVoting shall close as directed by the Chairman of the Meeting.
- A copy of your submitted e-Voting can be accessed via **"My Records"** (refer to the left navigation panel).

AGM ADMINISTRATIVE DETAILS

OTHER ADMINISTRATIVE NOTES

Getting to the Main Venue

- Travel by Car**
Sama-Sama Hotel, KL International Airport is an 80 km drive from the Kuala Lumpur City Centre, a 40 km drive from Petaling Jaya and a 30 km drive from Putrajaya/Cyberjaya via the North-South Expressway Central Link (ELITE Highway).
- Travel by KLIA Express and KLIA Transit**
The KLIA Express and KLIA Transit can be boarded at the KL Sentral Station and three (3) intermediate stations, namely Bandar Tasik Selatan, Putrajaya/Cyberjaya and Salak Tinggi, respectively.

Parking

- Ample parking spaces are available at the Sama-Sama Hotel and Short-Term Car Park of KLIA Terminal 1, which is connected by a covered sky bridge to the Sama-Sama Hotel.
- The Company will only bear parking charges incurred by shareholders, proxies and corporate or authorised representatives attending the 25th AGM who park their vehicles at the Sama-Sama Hotel and Short-Term Car Park of KLIA Terminal 1.
- The parking validation counter will be opened after the conclusion of the 25th AGM.
- Please be advised that the Company will not validate or reimburse any parking costs or payment using a Touch 'n Go card or parking at any locations other than the Sama-Sama Hotel and Short-Term Car Park of KLIA Terminal 1.

Refreshment

- Breakfast will be served before the commencement of the 25th AGM.
- Lunch will be available after the 25th AGM.
- No food or beverages are allowed in the Main Venue.

Door Gift Policy

- Door gifts will be given to shareholders or proxies upon successful registration.
- Each person, whether attending as a shareholder or proxy, shall be eligible for one (1) door gift only.
- A shareholder who is also attending as a proxy is eligible for a maximum of two (2) door gifts, irrespective of the number of shareholders he or she represents.
- Where a shareholder appoints two (2) proxies, only the proxy who registers first is eligible for one (1) door gift.
- Door gifts for online participants will be couriered within thirty (30) working days from the date of the Meeting.

Submission of Questions Prior to the Meeting

- Shareholders, proxies and corporate or authorised representatives may submit questions relating to the business of the 25th AGM in advance of the Meeting by sending an email to agm@malaysiaairports.com.my referencing their CDS accounts by no later than **Tuesday, 4 June 2024 at 11:00 a.m.** or via real-time submission of typed texts through a text box in the e-Portal when access to the eLive opens before the start of the Meeting.
- If appropriate and relating to the business of the 25th AGM, the Chairman/Board/Management/relevant adviser(s) will endeavour to respond to your questions during the Meeting.
- Questions on a similar topic may be grouped together to avoid repetition and address as many queries as possible.

Recording or Photography

- No part of the 25th AGM proceedings may be recorded, photographed, stored in any retrieval systems, reproduced, transmitted or uploaded in any form, platform or social media or by any means, whether mechanical, electronical, photocopying, recording or otherwise, without the prior written consent of the Company.

AGM ADMINISTRATIVE DETAILS

Voting

- The voting at the 25th AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
- The Company has appointed SS E Solutions Sdn Bhd as the Poll Administrator to conduct the poll voting and Commercial Quest Sdn Bhd as scrutineers to verify and validate the poll results.
- Shareholders are strongly encouraged to vote on the resolutions. If they are unable to do so, they may appoint the Chairman of the Meeting as a proxy or their own proxy to vote on their behalf.
- Results of the voting on the resolutions proposed at the 25th AGM will be announced at the Meeting and subsequently, via an announcement made by the Company through Bursa Malaysia Securities Berhad’s website at <https://www.bursamalaysia.com/> under Company Announcements.

Privacy Notice

- The Company may process personal information of participants at the 25th AGM. Kindly refer to the Company’s privacy notice, which can be found on the Company’s website at <https://www.malaysiaairports.com.my/>, for details on how the Company will process personal information.

Annual Report 2023

- The Annual Report 2023 and other accompanying documents are available on the Company’s website at <https://www.malaysiaairports.com.my/> and Bursa Malaysia Securities Berhad’s website at <https://www.bursamalaysia.com/> under Company Announcements.
- Nevertheless, if you still require a hard copy, you may request a printed copy of the Annual Report 2023 through the Annual Report Requisition Form as provided or by email at agm@malaysiaairports.com.my.

Enquiry

- Should you require any assistance or clarification prior to the convening of the 25th AGM, please contact the following during office hours on Monday to Friday from 8:30 a.m. to 5:30 p.m. (except on public holidays):
 - SS E Solutions Sdn Bhd
General line : +603-2084 9000 (e-Services Team)
Fax number : +603-2094 9940 or +603-2095 0292
Email : eservices@sshsb.com.my
 - Malaysia Airports Holdings Berhad
General line : +603-8777 7000 (Company Secretarial Office)
Fax number : +603-8777 7512
Email : agm@malaysiaairports.com.my

FORM OF PROXY

Malaysia Airports Holdings Berhad
Registration No. 199901012192 (487092-W)
Incorporated in Malaysia

CDS Account No.	
No. of Shares Held	

I/We _____ MyKad/Passport/Registration No. _____
[FULL NAME IN CAPITAL LETTERS]

of _____
[FULL ADDRESS]

being a member(s) of MALAYSIA AIRPORTS HOLDINGS BERHAD (“MAHB” or “the Company”), hereby appoint(s):

Full name (in capital letters):	MyKad/Passport/Registration no.:	Proportion of shareholdings	
		No. of shares	%
Address:	Email:		
	Contact no.:		
Member to indicate with an ‘X’ in either one of below: <input type="checkbox"/> Proxy attends at the Main Venue <input type="checkbox"/> Proxy participates via the e-Portal (Proxy needs to sign up for a user account at the e-Portal)			

and

Full name (in capital letters):	MyKad/Passport/Registration no.:	Proportion of shareholdings	
		No. of shares	%
Address:	Email:		
	Contact no.:		
Member to indicate with an ‘X’ in either one of below: <input type="checkbox"/> Proxy attends at the Main Venue <input type="checkbox"/> Proxy participates via the e-Portal (Proxy needs to sign up for a user account at the e-Portal)			

or failing whom, *the CHAIRMAN OF THE MEETING as *my/our proxy in my/our absence to attend, participate and vote for *me/us and on *my/our behalf at the Twenty-Fifth Annual General Meeting (“25th AGM” or “the Meeting”) of the Company to be held physically at the Gateway Ballroom, Level 1, Sama-Sama Hotel, KL International Airport, Jalan CTA 4B, 64000 KLIA, Sepang, Selangor Darul Ehsan (“Main Venue”) and virtually through live streaming hosted on the Securities Services e-Portal (“e-Portal”) at <https://sshsb.net.my/> (“Virtual Platform”) on Thursday, 6 June 2024 at 11:00 a.m. or at any adjournment thereof on the resolutions as set out in the Notice of 25th AGM.

**Strike out whichever is not applicable.*

My/our proxy is to vote as indicated in the relevant box below:

Please refer to the Notice of 25th AGM for the full wording of the below resolutions.

ORDINARY RESOLUTION NO.	RESOLUTIONS	FOR	AGAINST
1	To approve the payment of Directors’ fees and benefits up to RM4,500,000.00		
2	To re-elect Dato’ Zamzuri Abdul Aziz		
3	To re-elect Datuk Amran Hafiz Affifudin		
4	To re-elect Dato’ Normah Osman		
5	To re-elect Dato’ Seri Ir. Koe Peng Kang		
6	To re-elect Chris Chia Woon Liat		
7	To re-elect Rohaya Mohammad Yusof		
8	To re-elect Cheryl Khor Hui Peng		
9	To re-appoint Messrs Ernst & Young PLT as Auditors of the Company and authorise the Directors to fix their remuneration		
10	To approve the proposed renewal of authority to allot and issue new ordinary shares in MAHB for Dividend Reinvestment Plan		

Please indicate with an ‘X’ in the space provided for each resolution as how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting on the resolutions at his discretion.

Signed this _____ day of _____, 2024.

Signature/Common Seal of Member(s)

Notes:

1. A member shall be entitled to appoint one (1) or more persons as his proxy to exercise all or any of his rights to attend, participate, speak and vote at the Meeting. Such proxy need not be a member of the Company.
2. A member may appoint any person to be his proxy without limitation. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
3. Any corporation that is a member may, by resolution of its directors or other governing body, authorises such person as it thinks fit to act as its representative at the Meeting.
4. The instrument appointing a proxy shall be in print or writing under the hand of the appointer or his duly constituted attorney, or if such appointer is a corporation, under its common seal or the hand and seal of its attorney.
5. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority shall be deposited not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof in the following manner:

- a. In hardcopy
The original instrument must be deposited by hand at the registered office of the Company at Malaysia Airports Corporate Office, Persiaran Korporat KLIA, 64000 KLIA, Sepang, Selangor Darul Ehsan ("Registered Office").
The instrument may be submitted via email at agm@malaysiaairports.com.my or faxed to +603-8777 7512. However, the original instrument must be deposited at the Registered Office by hand or post.
- b. By electronic means
The instrument may also be lodged electronically via the e-Portal. The procedure to submit the instrument electronically is set out in the AGM Administrative Details.
6. Only a depositor whose name appears in the Record of Depositors as of 29 May 2024 shall be regarded as a member and entitled to attend, participate and vote at the Meeting or appoint proxy to attend, participate and vote on his behalf at the Meeting.
7. A member of the Company, who is an exempt authorised nominee which holds MAHB Shares in the Company for multiple beneficial owners in one (1) securities account ("Omnibus Account"), may appoint multiple proxies in respect of each Omnibus Account it holds.

STAMP

The Company Secretary
Malaysia Airports Holdings Berhad
Registration No. 199901012192 (487092-W)
Malaysia Airports Corporate Office
Persiaran Korporat KLIA
64000 KLIA, Sepang
Selangor Darul Ehsan

ANNUAL REPORT REQUISITION FORM

Malaysia Airports Holdings Berhad
Registration No. 199901012192 (487092-W)
Incorporated in Malaysia



Dear Shareholders,

Thank you for your continued support for Malaysia Airports Holdings Berhad ("MAHB" or "the Company"). We are pleased to inform you that the full version of the Annual Report 2023 of the Company is also available in printed copy. Should you require a printed copy of the Annual Report 2023, please complete this form and return it to the address below or fax to (+603) 8777 7512. A printed copy of the Annual Report 2023 will be couriered to you within four (4) market days from the date of receipt of your request.

To : THE GROUP COMPANY SECRETARY
Malaysia Airports Holdings Berhad
Malaysia Airports Corporate Office
Persiaran Korporat KLIA
64000 KLIA, Sepang
Selangor Darul Ehsan

I/We, the shareholder(s) of the Company, wish to request for a printed copy of the Annual Report 2023. Please send a printed copy of the Annual Report 2023 of the Company to the following address:

Name of Shareholder : _____

NRIC No./Passport No./Company No. : _____

CDS Account No. : _____

Address : _____

Tel. No. : _____

Signature of Shareholder
Date:

The Company Secretary
Malaysia Airports Holdings Berhad
Registration No. 199901012192 (487092-W)
Malaysia Airports Corporate Office
Persiaran Korporat KLIA
64000 KLIA, Sepang
Selangor Darul Ehsan

STAMP