

GLOBALLY, MALAYSIA AIRPORTS IS ONE OF THE WORLD'S LARGEST AIRPORT OPERATOR **GROUPS, BASED** ON THE TOTAL NUMBER OF PASSENGERS HANDLED ANNUALLY.

Manages **29** airports throughout Malaysia

international | 17 domestic | 17 STOLports

Owns and manages 1 international airport in Istanbul, Türkiye

Global Airport Group tha Connectivity and Sus

**BRAND PRO** 

Our Investment ca

Hosting Joyful Connections

**CORE VALUES** Integrity, Customer-Centricity, Accountability, New Ideas

B739



r Value Creation Strategy

Manage, operate and maintain airports, and provide airport-related services to ensure that airports operate efficiently, safely and securely with high service levels

Total Revenue RM 4,045.5 million Malaysia RM 2,284.2 million

RM 510.8 million

Malaysia RM 136.0 million

**Group Passenger Traffic Movements** 

Malaysia 81.9 million 55.4% from 2022 Additional Information

# AIRPORT SERVICES

Overseas RM1,761.3 million



Overseas RM 374.8 million

Türkiye 37.6 million 20.5% from 2022



# **DUTY FREE AND NON-DUTIABLE** GOODS

Operate duty-free outlets and provide management services for food and beverage outlets at designated airports





Our Leadership Statemen

# PROJECT **AND REPAIR** MAINTENANCE

Offer consultancy, facility management services, maintenance of information, communication technology business ventures and provision of mechanical and electrical engineering

### RM 154.7 million Malaysia **Overseas** RM 54.6 million RM 100.1 million Profit Before Tax and Zakat RM 71.9 million **Overseas** Malavsia RM 61.6 million RM 10.3 million Number of Employees 2022 2023

HOTEL Manage and operate hotels Total Revenue RM 105.3 million 7.0 million Number of Hotels Number of rooms 720 Breakdown of rooms Malaysia • Türkiye \* Total Revenue and Profit Before Tax and Zakat is for hotels in Malaysia. Revenue for hotel in Turkiye is RM 23.6 million, which is reported under Airport Services.

Our Value Creation Strategy

Our Performance

Our Malaysia operations comprises five key business activities which are airport services, duty free and non-dutiable goods, project and repair maintenance, hotel and agriculture and horticulture.

For overseas operations, in addition to ownership and management of Istanbul Sabiha Gökçen International Airport (IATA Code: SAW) in Istanbul, Türkiye, we also provide services for operations and maintenance of airports and airport-related services. Listed on the Main Market of Bursa Securities since November 1999, Malaysia Airports' market capitalisation stood at RM12.28 billion at the end of 2023.

We are a constituent of the FTSE4Good Bursa Malaysia Index. As a signatory to the Aviation Industry Commitment to Action on Climate Change, we strive to create a pathway to carbon neutral growth and a carbon-free future. Malaysia Airports also holds memberships in the Airports Council International (ACI) and the ACI Asia Pacific Regional Environmental Committee.

#### Competitive advantage

- Malaysia is located in a strategic location in the heart of ASEAN, surrounded by high growth markets such as China and India.
- Competitive aeronautical and passenger charges one of the lowest in the world.
- Well-equipped airports with safety standards certified by global bodies such as ISO, British Standards Institution, and ACI.
- Our flagship, KUL, is ranked No.9 globally for >40 mppa in the 2022 ACI's Airport Service Quality rankings. •
- KUL's two terminals have a combined capacity of 75 mppa.
- KUL's three independent runway system facilitates efficient flight operations. ٠
- 100 km<sup>2</sup> land bank surrounding KUL allows for aviation-related and commercial development.

### AGRICULTURE AND HORTICULTURE

Cultivate and manage oil palm and other agricultural products, and undertake horticulture activities, primarily landscaping services and products

Total Revenue RM 31.6 million

**Oil Palm Planted Area** 6,247.1 ha

RM 2.1 million

Fresh Fruit Bunches 36,724.5 мт

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#### **Project and Repair Maintenance**

#### Airports

- KL International Airport (KUL)
- Langkawi International Airport (LGK)
- Penang International Airport (PEN)
- Sultan Abdul Aziz Shah Airport, Subang (SZB)
- Sultan Ismail Petra Airport, Kota Bharu (KBR)
- Hamad International Airport (DOH)

#### Buildings

- Airbus Helicopters Malaysia
- Bank Negara Malaysia
- Cainiao Aeropolis eWTP Hub
- Malaysia Airports Corporate Office
- Malaysian Research Accelerator for Technology & Innovation (MRANTI)
- MAS Golden Lounge
- Mitsui Outlet Park KLIA
- Persada PLUS
- Petronas Precinct Buildings
- KLCC Twin Towers
- KLCC Tower 3 (Retail Podium)
- KLCC common estate & common facilities
- Suria KLCC
- Masjid As-Syakirin KLCC
- Menara ExxonMobil
- Menara Permata Sapura
- Petronas Digital Collaboration Center
- Sime Darby Plantation
- SPIRIT Aerosystems Malaysia



Our Investment Case

Our Leadership Statement

Our Performance

#### **CORPORATE INFORMATION**

#### **BOARD OF DIRECTORS**

Tan Sri Datuk Zainun Ali (Chairman) (Non-Independent Non-Executive)

Dato' Zamzuri Abdul Aziz (Non-Independent Non-Executive)

Dato' Normah Osman (Non-Independent Non-Executive)

Datuk Amran Hafiz Affifudin (Non-Independent Non-Executive)

Rohaya Mohammad Yusof (Non-Independent Non-Executive)

Dato' Ir. Mohamad Husin (Senior Independent Non-Executive)

Ramanathan Sathiamutty (Independent Non-Executive)

Cheryl Khor Hui Peng (Independent Non-Executive)

Dato' Seri Ir. Koe Peng Kang (Independent Non-Executive

Chris Chia Woon Liat (Independent Non-Executive)

Mohd Nizam Mohd Khir (Non-Independent Non-Executive) (Alternate Director to Dato' Zamzuri Abdul Aziz)

#### **BOARD AUDIT COMMITTEE**

Cheryl Khor Hui Peng

(Chairman)

(Independent Non-Executive) Datuk Amran Hafiz Affifudin (Non-Independent Non-Executive)

Dato' Ir. Mohamad Husin (Senior Independent Non-Executive)

Dato' Seri Ir. Koe Peng Kang (Independent Non-Executive)

**BOARD NOMINATION AND REMUNERATION COMMITTEE** 

Dato' Ir. Mohamad Husin (Chairman) (Senior Independent Non-Executive)

Datuk Amran Hafiz Affifudin (Non-Independent Non-Executive)

Ramanathan Sathiamutty (Independent Non-Executive)

Cheryl Khor Hui Peng (Independent Non-Executive)

#### **BOARD PROCUREMENT COMMITTEE**

Dato' Ir. Mohamad Husin (Chairman) (Senior Independent Non-Executive)

Dato' Zamzuri Abdul Aziz (Non-Independent Non-Executive)

Dato' Normah Osman (Non-Independent Non-Executive)

Ramanathan Sathiamutty (Independent Non-Executive)

Mohd Nizam Mohd Khir (Non-Independent Non-Executive) (Alternate Director to Dato' Zamzuri Abdul Aziz)

#### **BOARD RISK MANAGEMENT** COMMITTEE

**Ramanathan Sathiamutty** (Chairman) (Independent Non-Executive)

Rohaya Mohammad Yusof (Non-Independent Non-Executive)

Dato' Ir. Mohamad Husin (Senior Independent Non-Executive)

Cheryl Khor Hui Peng (Independent Non-Executive)

#### **BOARD SUSTAINABILITY COMMITTEE** Rohaya Mohammad Yusof

(Chairman) (Non-Independent Non-Executive) Cheryl Khor Hui Peng

(Independent Non-Executive) Dato' Seri Ir. Koe Peng Kang (Independent Non-Executive)

#### BOARD DEVELOPMENT COMMITTEE

Dato' Seri Ir. Koe Peng Kang (Chairman) (Independent Non-Executive)

Dato' Zamzuri Abdul Aziz (Non-Independent Non-Executive)

Dato' Normah Osman (Non-Independent Non-Executive)

Dato' Ir. Mohamad Husin (Senior Independent Non-Executive)

Chris Chia Woon Liat (Independent Non-Executive)

Mohd Nizam Mohd Khir (Non-Independent Non-Executive) (Alternate Director to Dato' Zamzuri Abdul Aziz)

ACTING GROUP CHIEF EXECUTIVE **OFFICER/ GROUP CHIEF** FINANCIAL OFFICER

Mohamed Rastam Shahrom

**GROUP COMPANY SECRETARY** 

Zawardi Salleh SSM Practicing Certificate No. 202008003088 MAICSA 7026210

#### **REGISTERED OFFICE**

Malaysia Airports Corporate Office Persiaran Korporat KLIA 64000 KLIA, Sepang Selangor Darul Ehsan Tel : 603-8777 701 Fax : 603-8777 7512 E-mail : zawardi@malaysiaairports.com.my

#### WEBSITE

www.malaysiaairports.com.my

#### SHARE REGISTRAR

Securities Services (Holdings) Sdn Bhd Level 7, Menara Milenium Jalan Damanlela Pusat Bandar Damansara Damansara Heights 50490 Kuala Lumpur : 603-2084 9000 Tel

#### **AUDITORS**

Messrs. Ernst & Young PLT Level 23A. Menara Milenium Jalan Damanlela Pusat Bandar Damansara 50490 Kuala Lumpur Tel : 603-7495 8000 : 603-2095 9076/78 Fax

#### **PRINCIPAL BANKERS**

Malayan Banking Berhad HSBĆ Bank Malaysia Berhad RHB Bank Berhad

#### STOCK EXCHANGE LISTING

Listed on Main Market of Bursa Malaysia Securities Berhad Listing Date : 30 November 1999 Stock Name : AIRPORT Stock Code : 5014 Stock Sector : Transportation & Logistics

- 20% İstanbul Sabiha Gökçen Uluslararası Havalimanı Yatırım Yapım ve İsletme A.S.
- 20% SGC Havalimanı İsletmeleri Ticaret ve Turizm A.S.

### CORPORATE STRUCTURE

Mala	ysia Airports Holdings Berhad
100%	Malaysia Airports Sdn Bhd
100%	Malaysia Airports (Sepang) Sdn Bhd
	30% MFMA Development Sdn Bhd
100%	Malaysia Airports Consultancy Services Sdn Bhd
	100%Urusan Teknologi Wawasan Sdn Bhd49%Malaysia Airports Consultancy Services Middle Ea
100%	Malaysia International Aerospace Centre Sdn Bhd
100%	Malaysia Airports (Niaga) Sdn Bhd
	100% Eraman (Malaysia) Sdn Bhd
100%	Malaysia Airports (Properties) Sdn Bhd
	100%K.L. Airport Hotel Sdn Bhd100%MAB Agriculture-Horticulture Sdn Bhd20%Kuala Lumpur Aviation Fuelling System Sdn Bhd
100%	Airport Ventures Sdn Bhd
	100% Malaysia Airports Technologies Sdn Bhd   100% Malaysia Airports MSC Sdn Bhd   40% İstanbul Sabiha Gökçen Ulusl.   40% SGC Havalimanı İşletmeleri Ti   30% Cooling Energy Supply Sdn Bhd
100%	Malaysia Airports Capital Berhad
100%	Malaysia Airports Cities Sdn Bhd
	40%İstanbul Sabiha Gökçen Uluslararası Havalimanı40%SGC Havalimanı İşletmeleri Ticaret ve Turizm A.Ş
100%	KLIA Aeropolis Sdn Bhd
100%	Malaysia Airports International Sdn Bhd
100%	MA Elogistics Sdn Bhd
	30% Alibaba KLIA Aeropolis Sdn Bhd
100%	Malaysia Airports (Subang) Sdn Bhd
	100%   BP Malaysia Airports Subang Aerotech Sdn Bhd     100%   BPMA HS Sdn Bhd
100%	MAHB (Mauritius) Private Limited
100%	Malaysia Airports (Labuan) Private Limited
30%	Segi Astana Sdn Bhd

: 603-2094 9940/2095 0292 Fax

#### LLC

arası Havalimanı Yatırım Yapım ve İşletme A.Ş. ret ve Turizm A.S.

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