

**NOTIFICATION TO SHAREHOLDERS IN RELATION TO
25TH ANNUAL GENERAL MEETING OF MALAYSIA AIRPORTS HOLDINGS BERHAD**

Dear Valued Shareholders,

We refer to the Notice of Twenty-Fifth Annual General Meeting (“25th AGM” or “the Meeting”) of Malaysia Airports Holdings Berhad (“MAHB” or “the Company”) dated 29 April 2024 (“Notice of 25th AGM”), which was duly announced to Bursa Malaysia Securities Berhad (“Bursa Securities”) on the same date.

The Company wishes to inform that the Notice of 25th AGM is amended by way of an addendum (“Addendum”) to include an additional Ordinary Resolution 11 to the items of business to be considered by the shareholders at the Meeting. The Ordinary Resolution 11 is pertaining to Dr. Nungsari Ahmad Radhi, who is subject to retire from office in accordance with Rule 132 of the Constitution of the Company and being eligible, has offered himself for re-election at the 25th AGM following his appointment as Non-Independent Non-Executive Director to the Board of the Company and subsequent redesignation to Non-Independent Non-Executive Chairman of the Company as announced to Bursa Securities on 9 May 2024 and 13 May 2024, respectively. Included in the Addendum is Explanatory Note 7 to accompany Ordinary Resolution 11.

The Addendum shall be read together and deemed to be part of the Notice of 25th AGM and the notes provided therein. Terms and abbreviations contained in the Addendum have the same meaning as set out in the Notice of 25th AGM, unless the context otherwise requires.

Please find enclosed the following documents, which are available on the Company’s website at <https://www.malaysiaairports.com.my/> and Bursa Securities’ website at <https://www.bursamalaysia.com/> under the Company Announcements:

- a. Addendum to the Notice of 25th Annual General Meeting; and
- b. Revised Form of Proxy.

Save for the abovementioned amendment, all other information contained in the Notice of 25th AGM, Original Form of Proxy, and AGM Administrative Details remains valid and unchanged.

Thank you for your continuous support in the Company.

By Order of the Board

ZAWARDI SALLEH

SSM PC No.: 202008003088

MAICSA 7026210

Group Company Secretary

Sepang, Selangor Darul Ehsan

17 May 2024

**ADDENDUM TO THE NOTICE OF 25TH ANNUAL GENERAL MEETING OF
MALAYSIA AIRPORTS HOLDINGS BERHAD**

Pursuant to the appointment of Dr. Nungsari Ahmad Radhi as Non-Independent Non-Executive Director to the Board of Directors of Malaysia Airports Holdings Berhad (“MAHB” or “the Company”) and his subsequent redesignation to Non-Independent Non-Executive Chairman of the Company, as announced to Bursa Malaysia Securities Berhad on 9 May 2024 and 13 May 2024, respectively, **NOTICE IS HEREBY GIVEN** by way of an addendum (“Addendum”) to the Notice of Twenty-Fifth Annual General Meeting (“25th AGM” or “the Meeting”) dated 29 April 2024 (“Notice of 25th AGM”) to include the following additional Ordinary Resolution as Ordinary Business to be put forward to the members for approval at the 25th AGM, which 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://sshb.net.my/> (“Virtual Platform”) on Thursday, 6 June 2024 at 11:00 a.m. or any adjournment thereof:

AS ORDINARY BUSINESS

12. To re-elect Dr. Nungsari Ahmad Radhi who retires in accordance with Rule 132 of the Constitution of the Company, and being eligible, offers himself for re-election. **Ordinary Resolution 11**
Refer to Explanatory Note 7

The existing agenda 12 in the Notice of 25th AGM shall be renumbered to agenda 13. Save for the aforementioned amendment, the numbering of all other proposed agendas and resolutions in the Notice of 25th AGM remains unchanged.

By Order of the Board

ZAWARDI SALLEH

SSM PC No.: 202008003088

MAICSA 7026210

Group Company Secretary

Sepang, Selangor Darul Ehsan

17 May 2024

NOTES TO THE ADDENDUM

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.

Addendum to the Notice of 25th Annual General Meeting of Malaysia Airports Holdings Berhad

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 the Companies Act 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 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 on 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 ordinary 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 a resolution of its directors or other governing body, authorise such person as it thinks fit to act as its representative at the Meeting.

The instrument appointing a proxy shall be in print or in 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.

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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.

4. Voting

Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of 25th AGM and Addendum 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.

ADDITIONAL NOTES TO THE ADDENDUM

1. Validity of Notice of 25th AGM

The Addendum shall be read together and deemed to be part of the Notice of 25th AGM and the notes provided therein. The inclusion of additional Ordinary Resolution 11 does not affect the validity of the Notice of 25th AGM in respect of the remaining resolutions to be put forward to the members for approval at the 25th AGM.

2. Revised Form of Proxy

The revised Form of Proxy attached to the Addendum (“Revised Form of Proxy”) **does not invalidate** the original Form of Proxy which was circulated together with the Notice of 25th AGM (“Original Form of Proxy”) or any proxy votes already submitted in respect of the remaining resolutions to be put forward to the members for approval at the 25th AGM.

A member who has deposited the Original Form of Proxy to the Company and wishes to have his vote for Ordinary Resolution 11 counted by proxy must execute and deposit the Revised Form of Proxy to the Company. If the Company receives both the duly executed

**Addendum to the Notice of
25th Annual General Meeting of Malaysia Airports Holdings Berhad**

Original Form of Proxy and Revised Form of Proxy from a member, **the latter shall supersede the former.**

Likewise, a member who has submitted the e-Proxy Form (“Original e-Proxy Form”) on the e-Portal and wishes to have his vote for Ordinary Resolution 11 counted by proxy, must re-submit the e-Proxy Form (“Revised e-Proxy Form”) on the e-Portal.

In the event the Company does not receive the duly executed Revised Form of Proxy or Revised e-Proxy Form within the required timeframe, **the member who has deposited the duly executed Original Form of Proxy or Original e-Proxy Form in the manner stated in the Notice of 25th AGM within the required timeframe is deemed to have appointed and authorised his proxy under the Original Form of Proxy or Original e-Proxy Form to vote or abstain from voting on Ordinary Resolution 11 as the proxy deems fit.**

EXPLANATORY NOTE ON ADDITIONAL ORDINARY RESOLUTION

7. Re-election of Director 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.

Dr. Nungsari Ahmad Radhi was appointed to the Board as Non-Independent Non-Executive Director of the Company effective 9 May 2024 and was subsequently redesignated to Non-Independent Non-Executive Chairman of the Company effective 13 May 2024. He is a nominee for the Minister of Finance (Incorporated), the Special Shareholder of the Company, to act as its representatives on the Board.

Pursuant to Rule 132, Dr. Nungsari Ahmad Radhi will retire from office, and being eligible, have offered himself for re-election at the 25th AGM.

The Board, on 9 May 2024, approved the recommendation from Board Nomination and Remuneration Committee to recommend a resolution to be put forward to the members for approval on re-election of Dr. Nungsari Ahmad Radhi who is 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.

**Addendum to the Notice of
25th Annual General Meeting of Malaysia Airports Holdings Berhad**

**STATEMENT ACCOMPANYING ADDENDUM TO THE NOTICE OF
25TH ANNUAL GENERAL MEETING**

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

Director who is standing for re-election at the 25th Annual General Meeting (“25th AGM” or “the Meeting”)

The profile of Dr. Nungsari Ahmad Radhi, who is standing for re-election at the 25th AGM, and details of his interest in the securities of the Company are as follows:

DR. NUNGSARI AHMAD RADHI

Non-Independent Non-Executive Chairman

Age	Gender	Nationality	Date of Present Appointment
64	Male	Malaysian	9 May 2024

Academic/Professional Qualification(s)

- Doctor of Philosophy (Economics), Purdue University, USA
- Master of Science (Mathematics), Southern Illinois University, USA
- Bachelor of Arts (Economics and Mathematics), Southern Illinois University, USA

Present Directorship(s)

Listed Issuer:

- Malaysia Airports Holdings Berhad

Other Public Company:

- None

Membership of Board Committee(s)

- None

Present Appointment(s)

- Independent Non-Executive Member of Board of Bank Negara Malaysia
- Member of Policy Advisory Committee to the Prime Minister and Majlis Tindakan Ekonomi Negara
- Member of Board of Koperasi Tunas Muda Sungai Ara Berhad
- Member of Board of Trustees of Khazanah Research Institute
- Member of Board of Trustees of Yayasan Rahimah Yusof

Experience

- Held executive positions in various Minister of Finance (Incorporated)'s companies, i.e., Khazanah Nasional Berhad, Prokhas Sdn Bhd, DanaInfra Nasional Berhad, Pengurusan Danaharta Nasional Berhad and Syarikat Jaminan Pembiayaan Perniagaan Berhad
- Sat on the boards of various statutory and corporate entities, including National Productivity Council, Majlis Amanah Rakyat, Bank Pertanian Malaysia Berhad and CIMB Islamic Bank Berhad
- Appointed as Commissioner of Malaysian Aviation Commission (MAVCOM) since its inception in 2016 and later appointed as its Executive Chairman from July 2018 to April 2020

**Addendum to the Notice of
25th Annual General Meeting of Malaysia Airports Holdings Berhad**

Declaration

- No family relationship with any Director and/or major shareholder of Malaysia Airports
- No conflict of interest or potential conflict of interest, including any interest in any competing business with Malaysia Airports or its subsidiaries
- No conviction for offences other than traffic offences within the past 5 years
- No public sanction or penalty imposed by the relevant regulatory bodies during the financial year ended 31 December 2023
- Does not hold more than 5 directorships in listed issuers
- Does not have any interest in the securities of Malaysia Airports or its subsidiaries

Number of Board Meetings Attended during the Year Under Review

- N/A

REVISED 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://sshb.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 dated 29 April 2024 (“Notice of 25th AGM”) and Addendum to the Notice of 25th AGM dated 17 May 2024 (“Addendum”).

* 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 and Addendum 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		
11	To re-elect Dr. Nungsari Ahmad Radhi (New resolution)		

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 ordinary 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.
8. The revised Form of Proxy attached to the Addendum ("Revised Form of Proxy") **does not invalidate** the original Form of Proxy which was circulated together with the Notice of 25th AGM ("Original Form of Proxy") or any proxy votes already submitted in respect of the remaining resolutions to be put forward to the members for approval at the 25th AGM.
9. A member who has deposited the Original Form of Proxy to the Company and wishes to have his vote for Ordinary Resolution 11 counted by proxy must execute and deposit the Revised Form of Proxy to the Company. If the Company receives both the duly executed Original Form of Proxy and Revised Form of Proxy from a member, **the latter shall supersede the former**.
10. Likewise, a member who has submitted the e-Proxy Form ("Original e-Proxy Form") on the e-Portal and wishes to have his vote for Ordinary Resolution 11 counted by proxy, must re-submit the e-Proxy Form ("Revised e-Proxy Form") on the e-Portal.
11. In the event the Company does not receive the duly executed Revised Form of Proxy or Revised e-Proxy Form within the required timeframe, **the member who has deposited the duly executed Original Form of Proxy or Original e-Proxy Form in the manner stated in the Notice of 25th AGM within the required timeframe is deemed to have appointed and authorised his proxy under the Original Form of Proxy or Original e-Proxy Form to vote or abstain from voting on Ordinary Resolution 11 as the proxy deems fit.**

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