

Malaysia Airports Holdings Berhad

Shareholders Meeting Details

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| Date : | 2 June 2022, 11.00 am |
| Location : | - |
| Voting Platform: | Securities Services |

All resolutions were approved by the EPF and details of the resolutions are as follows:

| Summary Resolutions | | Voting Decision |
|---------------------|--|-----------------|
| - | Financial Result Summary | - |
| 1 | To approve the payment of Directors' fees and benefits of an amount up to RM4,500,000.00, to the Non-Executive Directors ("NEDs") of the Group with effect from 3 June 2022 until the next AGM in 2023. | FOR |
| 2 | To re-elect Dato' Iskandar Mizal Mahmood who retires in accordance with Rule 132 of the Constitution of the Company, and being eligible, offers himself for re-election. | FOR |
| 3 | To re-elect Rohaya Mohammad Yusof who retires in accordance with Rule 132 of the Constitution of the Company, and being eligible, offers herself for re-election. | FOR |
| 4 | To re-elect Wong Shu Hsien who retires in accordance with Rule 134 of the Constitution of the Company, and being eligible, offers herself for re-election. | FOR |
| 5 | To re-appoint Ernst & Young PLT ("EY") as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. | FOR |
| 6 | 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. | FOR |