

Malaysia Airports Holdings Berhad

Shareholders Meeting Details

Date : 6 June 2024
 Location : Gateway Ballroom, Level 1, Sama-Sama Hotel, KL International Airport, Sepang, Selangor Darul Ehsan.

	Summary Resolutions	Reso Type	Vote
-	Financial Result Summary	Financial Statement	-
1	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.	Payment to Directors	FOR
2	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.	Directors Appointment	FOR
3	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.	Directors Appointment	FOR
4	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.	Directors Appointment	FOR
5	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.	Directors Appointment	FOR
6	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.	Directors Appointment	FOR
7	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.	Directors Appointment	FOR
8	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.	Directors Appointment	FOR
9	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.	Auditors	FOR

	Summary Resolutions	Reso Type	Vote
10	<p>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.</p> <p><i>(Reason for ABSTENTION:</i></p> <p><i>On 15th May 2024, MAHB had received a Pre-Conditional Voluntary Conditional Take-over Offer from Gateway Development Alliance Sdn Bhd, Pantai Panorama Sdn Bhd, Kwasa Aktif Sdn Bhd ("Kwasa Aktif") and GIP Aurea Pte Ltd (collectively referred to as the "Joint Offerors"), subject to and contingent upon the satisfaction or waiver of the pre-conditions, undertake a conditional voluntary take-over offer to acquire all the remaining 1,118,098,325 ordinary shares in MAHB not already held by the Joint Offerors ("Offer").</i></p> <p><i>EPF's wholly-owned subsidiary, Kwasa Aktif, is one of the Joint Offerors for the Offer.</i></p> <p><i>Whilst the authority granted under the DRP is not related to the Offer, any actual issuance of new ordinary shares in MAHB (subject to the relevant regulatory requirements) would have an effect on the Offer. Accordingly, EPF has decided to ABSTAIN from voting.)</i></p>	Share Issuance	ABSTAIN
11	<p>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.</p>	Directors Appointment	FOR