

# Malaysia Airports Holdings Berhad

## Shareholders Meeting Details

Date : 1 June 2023, 11.00am  
Location : Gateway Ballroom, Level 1,  
Sama-Sama Hotel  
KL International Airport,  
Jalan CTA 4B, 64000 KLIA,  
Sepang, Selangor Darul Ehsan  
Malaysia

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

Summary Resolutions		Vote
1	To approve the payment of Directors' fees and benefits of up to RM4,500,000.00 to the Non-Executive Directors ("NEDs") of the Group with effect from 2 June 2023 until the next AGM in 2024.	FOR
2	To re-elect Tan Sri Datuk Zainun Ali who retires in accordance with Rule 132 of the Constitution of the Company, and being eligible, offers herself for re-election.	FOR
5	To re-elect Cheryl Khor Hui Peng who retires in accordance with Rule 132 of the Constitution of the Company, and being eligible, offers herself for re-election.	FOR
6	To re-elect Dato Ir. Mohamad Husin who retires in accordance with Rule 134 of the Constitution of the Company, and being eligible, offers himself for re-election.	FOR
8	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
9	To re-elect Ramanathan Sathiamutty who retires in accordance with Rule 134 of the Constitution of the Company, and being eligible, offers himself for re-election.	FOR