



MALAYSIA AIRPORTS HOLDINGS BERHAD
(Company No. 487092-W)
(Incorporated in Malaysia)

ERRATA TO THE ANNUAL REPORT 2018

2 April 2019

To the Shareholders of Malaysia Airports Holdings Berhad (MAHB or the Company),

With reference to our Annual Report 2018 which has been announced to Bursa Malaysia Securities Berhad on 2 April 2019 and its abridged version dispatched to the Shareholders of the Company, paragraph (viii) both at page 255 of the Annual Report 2018 (full version) and page 9 of the Annual Report 2018 (abridged version) shall be amended and corrected by these Errata. The items amended are highlighted in *italics* and shall be taken to read as shown herein:

(viii) The comparison between the current Directors' benefits payable for NED as approved by the shareholders of the Company at the 19th AGM held on 8 May 2018 and the new *proposal* are as follows:

No.	Description	Current		New Proposal	
		Chairman	NED	Chairman	NED
1.	Senior Independent Director's Allowance of the Company (per month)	N/A	RM1,000	N/A	No Change
2.	Meeting Allowance (per meeting):				
	(A) The Company				
	(i) Board	RM5,000	RM3,000	No Change	No Change
	(ii) Board Committees	RM4,000	RM2,000	No Change	No Change
	(B) Board of the Company's Subsidiaries				
		<u>First Tier Companies</u>			
		RM1,500	RM1,200	RM1,500	RM1,200
		<u>Second Tier Companies</u>			
		RM1,200	RM1,000		
	(C) Committee of Company's Subsidiaries				
	(i) Istanbul Sabiha Gokcen International Airport Investment Development and Operation Inc (ISG); and LGM Airport Operations Trade and Tourism Inc (LGM)#	RM2,500	RM2,000	No Change	No Change

No.	Description	Current		New Proposal	
		Chairman	NED	Chairman	NED
	(D) Other Committees of the Company	RM4,000	RM2,000	Nil	Nil
3.	Other Claimable Benefits	<i>Directors' appreciation gift, out of pocket expenses, car allowance*, entertainment allowance*, petrol*, toll*, telecommunication devices, club* and professional membership.</i>		<i>No Change</i>	

* Chairman only.

Deemed as one meeting due to the fact that the contents of the meetings are similar in nature and meetings are held on the same day.

The Notice of the 20th Annual General Meeting as announced to Bursa Malaysia Securities Berhad on 2 April 2019 and for publication in the New Straits Times on 3 April 2019 have reflected the amendments as per these Errata.

We sincerely apologise for any inconvenience caused.

Yours faithfully

MALAYSIA AIRPORTS HOLDINGS BERHAD

Azni Ariffin

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Company Secretary