

Company Name : **MALAYSIA AIRPORTS HOLDINGS BERHAD**  
**199901012192 (487092-W)**

Type Of Meeting : **TWENTY FIFTH ("25TH") ANNUAL GENERAL MEETING ("AGM")**

Venue Of Meeting : **GATEWAY BALLROOM, LEVEL 1, SAMA-SAMA HOTEL, KL INTERNATIONAL AIRPORT, JALAN CTA 4B, 64000 KLIA, SEPANG, SELANGOR**  
**DARUL EHSAN AND VIRTUALLY THROUGH LIVE STREAMING**

Date & Time of Meeting : **06 JUNE 2024 11.00 AM**

**Votes Summary Report**

**Resolution (s)**

*Ordinary Resolution 1*

To approve the payment of Directors' fees and benefits up to RM4,500,000.00

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	1,727	1,149,055,976	89.9523	
Against	255	128,350,159	10.0477	
<b>Valid Cast</b>	<b>1,982</b>	<b>1,277,406,135</b>	<b>100.0000</b>	<b>Accepted</b>
Abstain	15	33,397		
Not Indicated	16	9,233		
<b>Total Cast</b>	<b>2,013</b>	<b>1,277,448,765</b>		

*Ordinary Resolution 2*

To re-elect Dato' Zamzuri Abdul Aziz

For	1,813	1,239,908,634	97.0644	
Against	181	37,499,811	2.9356	
<b>Valid Cast</b>	<b>1,994</b>	<b>1,277,408,445</b>	<b>100.0000</b>	<b>Accepted</b>
Abstain	13	36,297		
Not Indicated	14	4,023		
<b>Total Cast</b>	<b>2,021</b>	<b>1,277,448,765</b>		

*Ordinary Resolution 3*

To re-elect Datuk Amran Hafiz Affifudin

For	1,670	1,109,960,433	86.8917	
Against	324	167,445,762	13.1083	
<b>Valid Cast</b>	<b>1,994</b>	<b>1,277,406,195</b>	<b>100.0000</b>	<b>Accepted</b>
Abstain	14	37,297		
Not Indicated	16	5,273		
<b>Total Cast</b>	<b>2,024</b>	<b>1,277,448,765</b>		



Signature of Scrutineers

Acknowledgement of the chairman of the meeting

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**Votes Summary Report**

**Resolution (s)**

*Ordinary Resolution 4*

To re-elect Dato' Normah Osman

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
<b>For</b>	1,778	1,201,759,131	94.0781	
<b>Against</b>	213	75,647,066	5.9219	
<b>Valid Cast</b>	1,991	1,277,406,197	100.0000	<b>Accepted</b>
<b>Abstain</b>	14	37,297		
<b>Not Indicated</b>	15	5,271		
<b>Total Cast</b>	<b>2,020</b>	<b>1,277,448,765</b>		

*Ordinary Resolution 5*

To re-elect Dato' Seri Ir. Koe Peng Kang

<b>For</b>	1,914	1,275,858,900	99.8786	
<b>Against</b>	65	1,550,295	0.1214	
<b>Valid Cast</b>	1,979	1,277,409,195	100.0000	<b>Accepted</b>
<b>Abstain</b>	12	34,297		
<b>Not Indicated</b>	16	5,273		
<b>Total Cast</b>	<b>2,007</b>	<b>1,277,448,765</b>		

*Ordinary Resolution 6*

To re-elect Chris Chia Woon Liat

<b>For</b>	1,910	1,277,334,192	99.9941	
<b>Against</b>	68	74,960	0.0059	
<b>Valid Cast</b>	1,978	1,277,409,152	100.0000	<b>Accepted</b>
<b>Abstain</b>	13	34,302		
<b>Not Indicated</b>	16	5,311		
<b>Total Cast</b>	<b>2,007</b>	<b>1,277,448,765</b>		



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**Votes Summary Report**

<b>Resolution (s)</b>	<b>No. of shareholders</b>	<b>No. of shares</b>	<b>% of voted shares</b>	<b>Accepted/Rejected</b>	
<i>Ordinary Resolution 7</i> To re-elect Rohaya Mohammad Yusof	<b>For</b>	1,816	1,240,025,185	97.0737	<b>Accepted</b>
	<b>Against</b>	174	37,380,610	2.9263	
	<b>Valid Cast</b>	1,990	1,277,405,795	100.0000	
	<b>Abstain</b>	14	37,497		
	<b>Not Indicated</b>	17	5,473		
	<b>Total Cast</b>	<b>2,021</b>	<b>1,277,448,765</b>		
<i>Ordinary Resolution 8</i> To re-elect Cheryl Khor Hui Peng	<b>For</b>	1,867	1,262,202,561	98.8094	<b>Accepted</b>
	<b>Against</b>	118	15,209,236	1.1906	
	<b>Valid Cast</b>	1,985	1,277,411,797	100.0000	
	<b>Abstain</b>	12	31,497		
	<b>Not Indicated</b>	16	5,471		
	<b>Total Cast</b>	<b>2,013</b>	<b>1,277,448,765</b>		
<i>Ordinary Resolution 9</i> To re-appoint Messrs Ernst & Young PLT as Auditors of the Company and authorise the Directors to fix their remuneration	<b>For</b>	1,900	1,274,719,733	99.7881	<b>Accepted</b>
	<b>Against</b>	82	2,707,320	0.2119	
	<b>Valid Cast</b>	1,982	1,277,427,053	100.0000	
	<b>Abstain</b>	11	16,879		
	<b>Not Indicated</b>	14	4,833		
	<b>Total Cast</b>	<b>2,007</b>	<b>1,277,448,765</b>		



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Signature of Scrutineers

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Acknowledgement of the chairman of the meeting

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**Notes Summary Report**

**Resolution (s)**

*Ordinary Resolution 10*

To approve the proposed renewal of authority to allot and issue new ordinary shares in MAHB for Dividend Reinvestment Plan

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
<b>For</b>	1,893	588,673,445	99.4854	
<b>Against</b>	81	3,045,170	0.5146	
<b>Valid Cast</b>	1,974	591,718,615	100.0000	
<b>Abstain</b>	16	685,725,265		<b>Accepted</b>
<b>Not Indicated</b>	17	4,885		
<b>Total Cast</b>	<b>2,007</b>	<b>1,277,448,765</b>		

*Ordinary Resolution 11*

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.

<b>For</b>	1,785	1,237,466,470	96.9353	
<b>Against</b>	194	39,123,973	3.0647	
<b>Valid Cast</b>	1,979	1,276,590,443	100.0000	
<b>Abstain</b>	19	849,938		<b>Accepted</b>
<b>Not Indicated</b>	22	8,384		
<b>Total Cast</b>	<b>2,020</b>	<b>1,277,448,765</b>		



*Handwritten signature of a scrutineer.*

Signature of Scrutineers

*Handwritten signature of the chairman of the meeting.*

Acknowledgement of the chairman of the meeting