



**MALAYSIA AIRPORTS HOLDINGS BERHAD**

(Company No. 487092-W)

(Incorporated in Malaysia)

**ERRATA TO THE 2013 ANNUAL REPORT**

To: The Shareholders of Malaysia Airports Holdings Berhad,

Reference is made to **page 169** of the Company's 2013 Annual Report, we wish to inform on the following amendments:-

- (i) The amount under column "Salary, Bonus and Other Emoluments" for Tan Sri Bashir Ahmad bin Abdul Majid i.e. 847,023 is erroneously stated and should be read as follows:-

Category	Salary, Bonus and Other Emoluments (RM)
Tan Sri Bashir Ahmad bin Abdul Majid	1,847,023
Total	1,847,023
Grand Total	1,847,023

- (ii) The footnote marked "\*\*\* The amount of fee paid to Khazanah Nasional Berhad, the immediate holding company, in respect of services rendered to the Company by Mohd Izani bin Ghani." is erroneously stated and should be read as "\*\*\* The amount of fee paid to Khazanah Nasional Berhad, in respect of services rendered to the Company by Mohd Izani bin Ghani."

We enclose herewith the amended page 169 of the Company's 2013 Annual Report for your attention.

We regret any inconvenience caused.

Yours faithfully

**MALAYSIA AIRPORTS HOLDINGS BERHAD**

Sabarina Laila Binti Dato' Mohd Hashim

(LS 0004324)

Company Secretary

6 March 2014

The details of the total remuneration of directors for the financial year 2013 are as summarised below:-

Category	Salary, Bonus and Other Emoluments (RM)	Directors' Fees (RM)	Directors' Other Emoluments <sup>^</sup> (RM)	Benefits-in-Kind <sup>^^</sup> (RM)	Total (RM)
<b>Non-Executive Directors</b>					
Tan Sri Dato' Sri Dr. Wan Abdul Aziz bin Wan Abdullah	-	165,000	325,840	24,038	514,878
Datuk Seri Long See Wool	-	90,000	66,000	12,799	168,799
Chua Kok Ching (Alternate Director to Datuk Seri Long See Wool)	-	-	47,000	-	47,000
Mohd Izani bin Ghani	-	**90,000	**86,000	12,799	188,799
Eshah binti Meor Suleiman	-	90,000	89,000	10,000	189,000
Norazura binti Tadzim (Alternate Director to Eshah binti Meor Suleiman)	-	-	29,000	-	29,000
Dato' Syed Faisal Albar bin Syed A.R Albar	-	93,000	80,000	15,067	188,067
Tunku Dato' Mahmood Fawzy bin Tunku Muhiyiddin	-	93,000	66,000	12,199	171,199
Datuk Siti Maslamah binti Osman	-	90,000	111,000	12,150	213,150
Datuk Alias bin Haji Ahmad	-	90,000	139,500	10,000	239,500
Jeremy bin Nasrulhaq	-	90,000	130,000	12,799	232,799
Datuk Seri Yam Kong Choy	-	9,000	-	-	9,000
<b>Total</b>	-	900,000	1,169,340	121,851	2,191,191
<b>Executive Director*</b>					
Tan Sri Bashir Ahmad bin Abdul Majid	1,847,023	-	-	19,579	1,866,602
<b>Total</b>	1,847,023	-	-	19,579	1,866,602
<b>Grand Total</b>	<b>1,847,023</b>	<b>900,000</b>	<b>1,169,340</b>	<b>141,430</b>	<b>4,057,793</b>

\* Being the Managing Director.

\*\* The amount of fee paid to Khazanah Nasional Berhad, in respect of services rendered to the Company by Mohd Izani bin Ghani.

<sup>^</sup> Directors' Other Emoluments comprise of meeting allowance, car allowance and entertainment allowance.

<sup>^^</sup> Benefits-in-kind comprise of car, petrol, driver, telecommunication devices, club membership, tablet PC and Directors' gift.