# ADMINISTRATIVE DETAILS

**AIRASIA X BERHAD**
*(Company No.: 734161-K)*
*Incorporated in Malaysia*

## AGM

# 13TH
ANNUAL GENERAL MEETING OF AIRASIA X BERHAD

**WHERE**

CAE Kuala Lumpur
Lot PT25B,
Jalan KLIA S5,
Southern Support Zone,
Kuala Lumpur International Airport,
64000 Sepang,
Selangor Darul Ehsan, Malaysia

**WHEN**

Wednesday, 26 June 2019

**TIME**

10.00 a.m.

## Parking
- The number of available parking bays at CAE Kuala Lumpur for visitors is limited. Parking is free only at CAE Kuala Lumpur on a first come basis, subject to availability.

## Registration
- Registration will start at 8.00 a.m. and will remain open until the conclusion of the Annual General Meeting or such time may be determined by the Chairman of the meeting.
- Please read the signage placed around CAE Kuala Lumpur as to where you should register yourself for the meeting and join the queue accordingly.
- Please produce your original Identity Card ("IC") during registration for verification and ensure that you collect your IC thereafter.
- After the verification and registration, you will be given an identification tag. No person will be allowed to enter the Main Hall of CAE Kuala Lumpur without the identification tag.

## Breakfast
- Only breakfast will be provided at the Annual General Meeting.

## Food Voucher
- Food Voucher will be given upon registration on a first come basis for up to 1,000 registered shareholders/proxies/corporate representatives.
- A Food Voucher will be given to each member who is present personally during the registration at the Annual General Meeting.
- One registered shareholder/proxy/corporate representative shall be only entitled to only one (1) Food Voucher.

## Complimentary/Door Gift
- Door gift or complimentary gift may be given out during the AGM at the sole discretion of the Board of Directors and only to shareholders who hold at least 10,000 shares.

## Transportation
- The Company shall provide complimentary bus shuttle service as per schedule below:

| SHUTTLE BUS SCHEDULE |
| --- |
| **KLIA2 > CAE Kuala Lumpur** |
| 0800hrs |
| 0830hrs |
| 0900hrs |
| 0930hrs |
| 1000hrs |

Pick up point: **KLIA2** – Transportation Hub located on **Level 1** of the **Gateway@KLIA2**

**AGM Shuttle Service 26 June 2019**

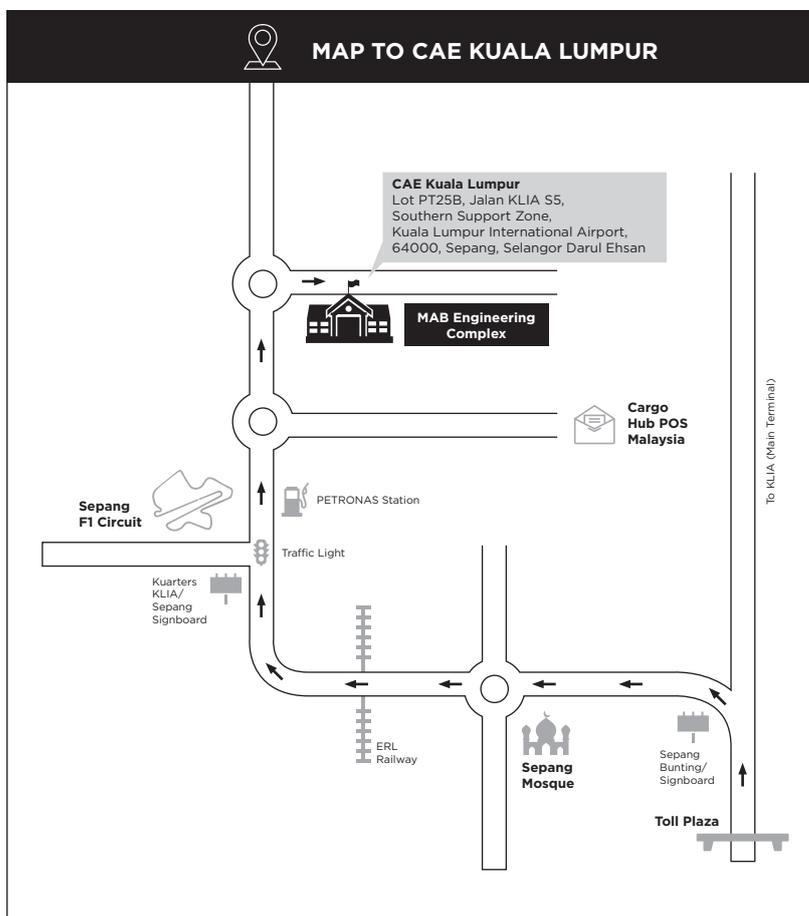| CAE Kuala Lumpur > KLIA2 |
| --- |
| 1300hrs |
| 1330hrs |
| 1400hrs |
| 1430hrs |

Pick Up Point: **CAE Kuala Lumpur** – Guard House CAE Kuala Lumpur

### MAP TO CAE KUALA LUMPUR



CAE Kuala Lumpur
Lot PT25B, Jalan KLIA S5,
Southern Support Zone,
Kuala Lumpur International Airport,
64000, Sepang, Selangor Darul Ehsan

MAB Engineering Complex

Cargo Hub POS Malaysia

PETRONAS Station

Sepang F1 Circuit

Traffic Light

Kuarters KLIA/Sepang Signboard

To KLIA (Main Terminal)

ERL Railway

Sepang Mosque

Sepang Bunting/Signboard

Toll Plaza

## Latest Event Details
- The event details given above may be changed or updated up until the date of the meeting itself.
- For the latest information, please refer to the Investor Relations page on AirAsiaX.com or email the Investor Relations team at aax_ir@airasia.com