



AIRASIA X BERHAD
(200601014410) (734161-K)
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE OF THE FIFTEENTH
ANNUAL GENERAL MEETING TO A FULLY VIRTUAL MEETING PLATFORM**

Dear Valued Shareholders,

Reference is made to the Notice of the Fifteenth ("15th") Annual General Meeting ("AGM") of the Company dated 29 October 2021.

As part of the continuous measures taken by the Company to curb the spread of COVID-19 and taking into consideration the paramount safety and well-being of the employees of the Company, the Board of Directors of the Company wishes to inform that the venue of the 15th AGM of the Company shall be changed from the broadcast venue at RedQ, Jalan Pekeliling 5, Lapangan Terbang Antarabangsa Kuala Lumpur (klia2), 64000 KLIA, Selangor Darul Ehsan, Malaysia to a **fully virtual meeting platform** hosted by Tricor Investor & Issuing House Services Sdn. Bhd. ("TIIH") via TIIH Online website at <https://tiih.online>.

Save for the above change of meeting platform, all information/details in the Notice of 15th AGM of the Company, together with the accompanied Proxy Form and Administrative Guide, remain unchanged and valid.

If you have any enquiries on the above, you may contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):-

Share Registrar - Tricor Investor & Issuing House Services Sdn. Bhd.

Telephone	: General	+603 2783 9299 / Email : is.enquiry@my.tricorglobal.com
	: Mr. Jake Too	+603 2783 9285 / Email : Chee.Onn.Too@my.tricorglobal.com
	: Ms. Vivien Khoh	+603 2783 9091 / Email : Vivien.Khoh@my.tricorglobal.com
	: Mr. Alven Lai	+603 2783 9283 / Email : Siew.Wai.Lai@my.tricorglobal.com

By Order of the Board

VIMALRAJ A/L SHANMUGAM (MAICSA 7068140)
(SSM PC NO. 202008000925)
Company Secretary

6 December 2021