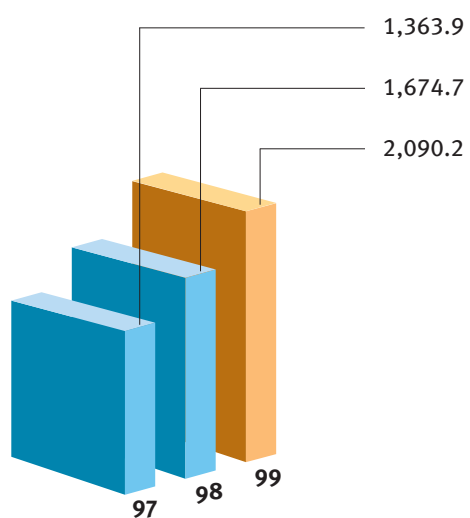




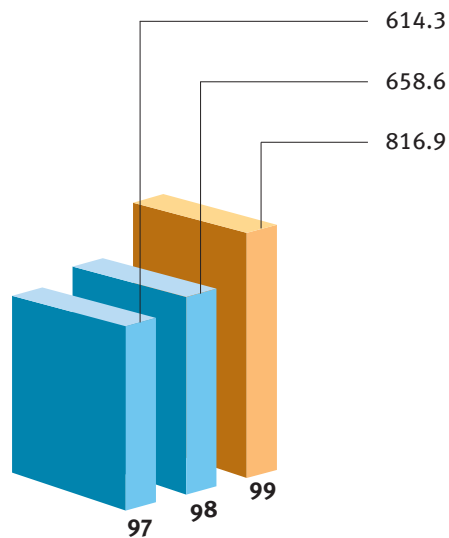
group 3-year summary

ringkasan tiga tahun kumpulan

Shareholders' Funds • Dana Pemegang Saham
(RM MILLION • RM JUTA)



Turnover • Perolehan
(RM MILLION • RM JUTA)



NOTE: Comparative figures for 97 and 98 are based on the consolidated audited results of Malaysia Airports Sdn. Bhd.

NOTA: Perbandingan angka-angka bagi tahun 97 dan 98 adalah berdasarkan kepada keputusan audit Malaysia Airports Sdn. Bhd. yang disatukan.

Consolidated Profit and Loss Accounts • Akaun Untung Rugi Yang Disatukan

	YEAR ENDED 31 DECEMBER TAHUN BERAKHIR 31 DISEMBER		
AMOUNT IN RM (MILLION) • JUMLAH DALAM RM (JUTA)	1997	1998	1999
Turnover • <i>Perolehan</i>	614.3	658.6	816.9
Profit Before Taxation • <i>Keuntungan Sebelum Cukai</i>	348.6	323.6	272.0
Taxation • <i>Cukai</i>	(112.2)	18.1	(0.3)
Profit After Taxation • <i>Keuntungan Selepas Cukai</i>	236.4	341.6	271.6
Minority Interest • <i>Kepentingan Minoriti</i>	(0.1)	0.1	3.0
Profit After Tax and Minority Interest • <i>Keuntungan Selepas Cukai dan Kepentingan Minoriti</i>	236.3	341.7	274.6

Consolidated Balance Sheets • Kunci Kira-kira Yang Disatukan

	AS AT 31 DECEMBER PADA 31 DISEMBER		
AMOUNT IN RM (MILLION) • JUMLAH DALAM RM (JUTA)	1997	1998	1999
Fixed Assets • <i>Aset Tetap</i>	627.0	1,096.8	1,334.9
Investments • <i>Pelaburan</i>	88.8	88.1	345.7
Concession Rights • <i>Hak Konsesi</i>	—	—	175.0
Other Assets • <i>Aset-aset Lain</i>	4.7	11.6	0.2
Current Assets • <i>Aset Semasa</i>	1,009.9	847.5	793.4
Current Liabilities • <i>Tanggungan Semasa</i>	(283.3)	(280.5)	(472.4)
	1,447.1	1,763.5	2,176.8
Share Capital • <i>Modal Saham</i>	360.1	360.1	1,100.0
Reserves • <i>Rizab</i>	1,003.8	1,314.6	990.2
Shareholders' Funds • <i>Dana Pemegang Saham</i>	1,363.9	1,674.7	2,090.2
Other Liabilities • <i>Tanggungan Lain</i>	47.0	48.7	49.6
Minority Interest • <i>Kepentingan Minoriti</i>	36.2	40.1	37.0
	1,447.1	1,763.5	2,176.8

Highlights • Maklumat Utama

Earnings Per Share • <i>Pendapatan Sesaham</i>	65.60	94.90	27.50
Net Tangible Assets Per Share • <i>Aset Ketara Bersih Sesaham</i>	3.79	4.65	2.09
Dividend Per Share (sen) • <i>Dividen Sesaham (sen)</i>	5	10	10

NOTE: Comparative figures for 97 and 98 are based on the consolidated audited results of Malaysia Airports Sdn. Bhd.

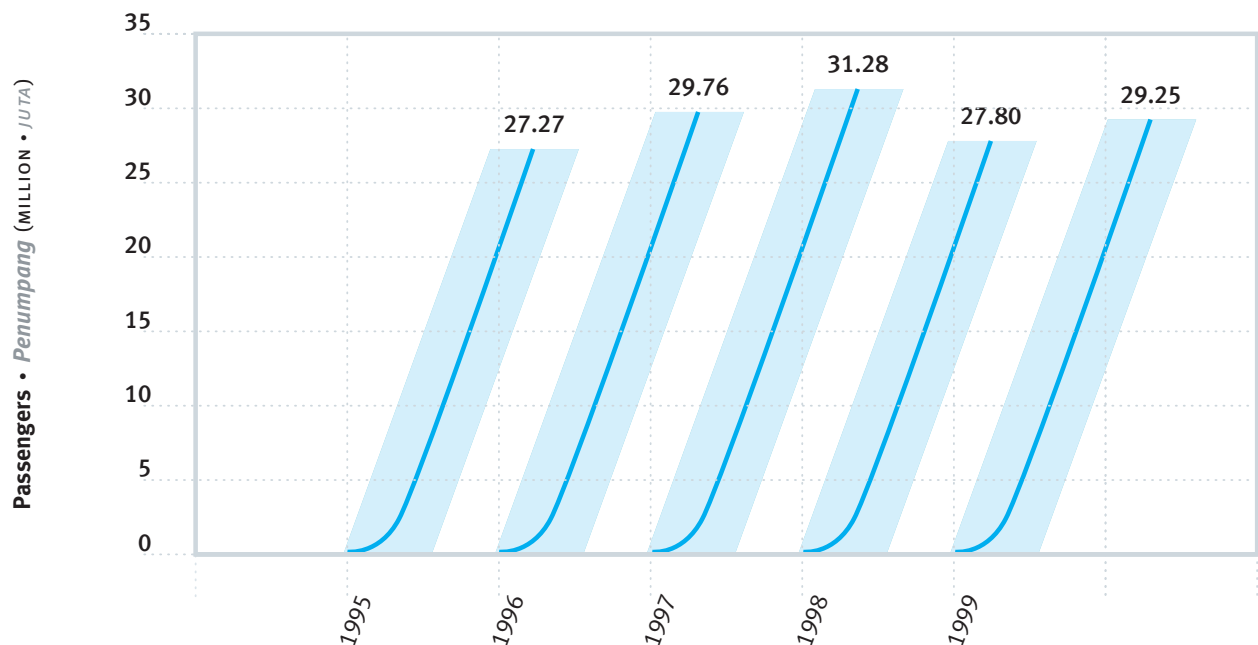
NOTA: Perbandingan angka-angka bagi tahun 97 dan 98 adalah berdasarkan kepada keputusan audit Malaysia Airports Sdn. Bhd. yang disatukan.

traffic movement statistics

statistik pergerakan trafik

MALAYSIA AIRPORTS

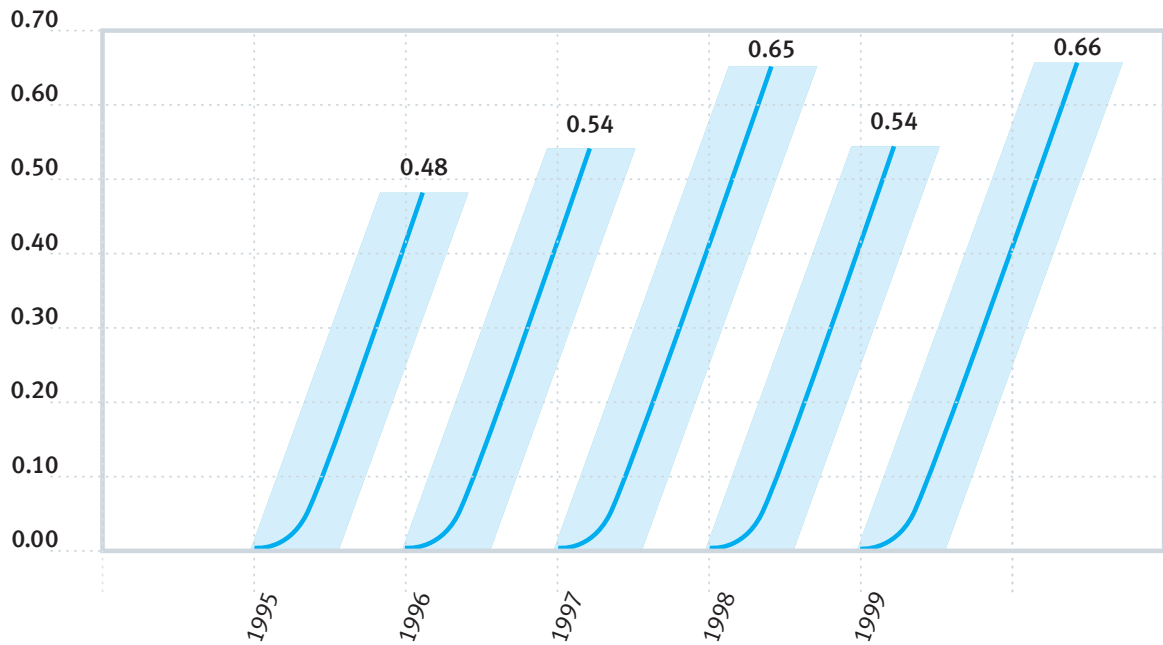
Passenger Movements (1995–1999) • *Pergerakan Penumpang (1995–1999)*



MALAYSIA AIRPORTS

Cargo Movements (1995–1999) • *Pergerakan Kargo (1995–1999)*

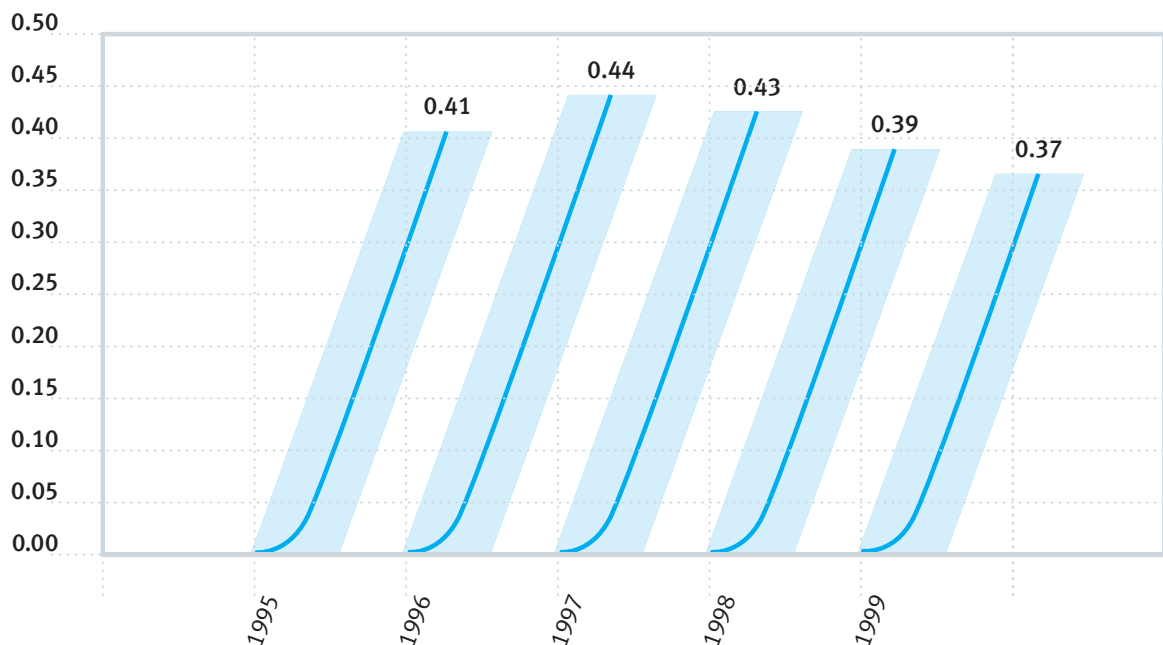
Cargo • *Kargo* (MILLION METRIC TONNES • JUTA TAN METRIK)



MALAYSIA AIRPORTS

Aircraft Movements (1995–1999) • *Pergerakan Pesawat (1995–1999)*

Aircraft • *Pesawat* (MILLION • JUTA)



Tan Sri Dato' Haji Basir, aged 73, holds a Diploma in Agriculture from Kolej Pertanian Malaysia (now known as Universiti Putra Malaysia), a Bachelor of Science (Agriculture) Degree from the University of Durham and a post graduate Certificate in Agriculture from Wye College, University of London, United Kingdom.

A Fellow member of the Malaysian Institute of Management, Institute of Bankers, Malaysia as well as the Institute of Directors, London, Tan Sri Dato' Haji Basir has an impressive track record of more than 45 years in both the public and private sectors, holding various senior positions. He has been appointed to the esteemed post of Executive Chairman of Malaysia Airports Sdn. Bhd. ever since the company's corporatisation exercise in 1992.

board of directors lembaga pengarah



1 **Tan Sri Dato' Haji Basir bin Ismail**
EXECUTIVE CHAIRMAN •
PENGURUSI EKSEKUTIF

Tan Sri Dato' Haji Basir, berusia 73 tahun, memiliki Diploma Pertanian dari Kolej Pertanian Malaysia (kini dikenali sebagai Universiti Putra Malaysia), Ijazah Sarjana Muda Sains (Pertanian) dari University of Durham dan Sijil Pertanian lepasan ijazah dari Wye College, University of London, United Kingdom.

Beliau merupakan ahli Fellow Institut Pengurusan Malaysia, Institut Jurubank Malaysia dan Institute of Directors, London dan mempunyai 45 tahun rekod perkhidmatan yang cemerlang di dalam sektor awam dan swasta. Tan Sri Dato' Haji Basir telah dilantik untuk menyandang jawatan Pengerusi Eksekutif Malaysia Airports Sdn. Bhd. sejak syarikat ini diperbadankan pada tahun 1992.

Aged 51, Encik Izzuddin graduated with a Bachelor of Econs. (Hons.) from the University of Malaya and gained a Masters of Arts in Economics from Western Michigan University, United States of America.

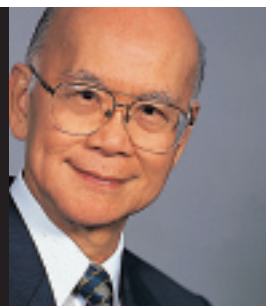
Encik Izzuddin began his career in the public sector in 1972 with the Ministry of Finance and is currently the Director of Budget, Budget Division, Ministry of Finance. He represents the Minister of Finance (Incorporated) as nominee director.

Aged 50, Dato' Zaharaah graduated with a Bachelor of Arts (Hons.) Degree from the University of Malaya and Masters of Science in Transport Planning & Management from Polytechnic of Central London, United Kingdom.

Dato' Zaharaah, who began her career in the public sector in 1971 with the Ministry of Transport, is currently the Secretary General, Ministry of Transport. She sits on the Boards of several companies as a government nominee.

Tan Sri Dato' Thong, aged 69, has had an illustrious career in the Civil Service and continues to serve in the public as well as private sectors. He graduated with a Bachelor of Arts (Hons.) (Econs.) Degree from the University of Malaya, and holds a Masters in Development Planning and Public Administration from Harvard University, United States of America. He also completed the Advanced Management Program at the Harvard Business School, United States of America.

Tan Sri Dato' Thong currently sits on the Boards of several public-listed companies, among which as the Chairman of Public Bank Bhd. since 1986. He is a member/trustee of various foundations and a Pro Chancellor of Universiti Putra Malaysia as well as a member of the National Economic Action Council (NEAC) Working Group.



2 Encik Izzuddin bin Dali

MEMBER • AHLI

Encik Izzuddin, berusia 51 tahun, memiliki Ijazah Sarjana Muda Ekonomi (Kepujian) dari Universiti Malaya dan mendapat Ijazah Sarjana Sastera dalam bidang Ekonomi dari Western Michigan University, Amerika Syarikat.

Beliau memulakan kerjaya di dalam sektor awam di Kementerian Kewangan pada tahun 1972 dan kini merupakan Pengarah Belanjawan, Bahagian Belanjawan, Kementerian Kewangan. Beliau mewakili Menteri Kewangan (Diperbadankan) sebagai pengarah penama.

3 Dato' Zaharaah binti Shaari

MEMBER • AHLI

Dato' Zaharaah yang berusia 50 tahun, memiliki Ijazah Sarjana Muda Sastera (Kepujian) dari Universiti Malaya dan Ijazah Sarjana Sains dalam Perancangan & Pengurusan Pengangkutan dari Polytechnic of Central London, United Kingdom.

Beliau memulakan kerjaya di dalam sektor awam pada tahun 1971 dengan Kementerian Pengangkutan dan kini merupakan Ketua Setiausaha Kementerian Pengangkutan. Beliau menjadi ahli Lembaga Pengarah di beberapa buah syarikat sebagai penama kerajaan.

3 Tan Sri Dato' Thong Yaw Hong

MEMBER • AHLI

Tan Sri Dato' Thong, berusia 69 tahun, mempunyai rekod kerjaya yang cemerlang dalam Perkhidmatan Awam dan masih berkhidmat di dalam sektor awam dan juga swasta. Beliau merupakan graduan Ijazah Sarjana Muda Sastera (Kepujian) (Ekonomi) dari Universiti Malaya, dan adalah lulusan Ijazah Sarjana dalam Perancangan Pembangunan dan Pentadbiran Awam dari Harvard University, Amerika Syarikat dan Advanced Management Program dari Harvard Business School, Amerika Syarikat.

Kini Tan Sri Dato' Thong menduduki Lembaga Pengarah beberapa buah syarikat senarai awam, termasuk sebagai Pengerusi Public Bank Bhd. sejak 1986. Beliau adalah ahli/pemegang amanah berbagai yaysan dan Pro Canselor Universiti Putra Malaysia serta ahli Kumpulan Kerja Majlis Tindakan Ekonomi Negara (MTEN).