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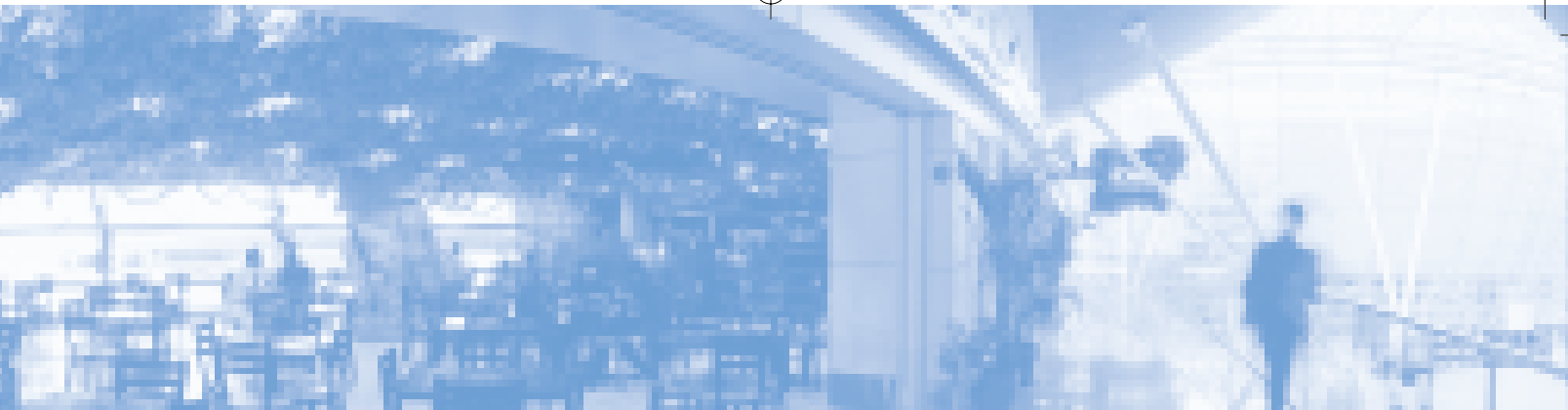


General Information Maklumat Am

SHAREHOLDERS' INFORMATION



MAKLUMAT PARA PEMEGANG SAHAM



Analysis of Shareholding as at 28 February, 2001

Analisa Pegangan Saham Sehingga 28 Februari, 2001

Share Capital ❖ Modal Saham

Authorised Share Capital	2,000,000,001 ordinary shares of RM1.00 per share and One (1) Special Rights Redeemable Preference Share of RM1.00 per share
Modal Saham yang dibenarkan	2,000,000,001 saham biasa bernilai RM1.00 sesaham dan Satu (1) Saham Keutamaan Berhak Istimewa Boleh Tebus bernilai RM1.00 sesaham.
Issued and Fully Paid-up Share Capital	1,100,000,000 ordinary shares of RM1.00 per share and One (1) Special Rights Redeemable Preference Share of RM1.00 per share
Terbitan Modal Saham Berbayar	1,100,000,000 saham biasa bernilai RM1.00 sesaham dan Satu (1) Saham Keutamaan Berhak Istimewa Boleh Tebus Bernilai RM1.00 sesaham
Voting Rights	One voting right for one ordinary share
Hak Mengundi biasa	Satu hak mengundi untuk satu saham

SHAREHOLDERS' INFORMATION MAKLUMAT PARA PEMEGANG SAHAM

List of the 20 Largest Shareholders as at 5 March, 2001 Senarai 20 Pemegang Saham Terbesar Sehingga 5 Mac, 2001

Shareholders' Names ❖ Nama Pemegang Saham	Ordinary Shareholding ❖ Pegangan Saham Biasa	%
1. Minister of Finance (Incorporated)	518,456,152	47.13
2. Khazanah Nasional Berhad	248,693,848	22.61
3. Aseam Malaysia Nominees (Tempatan) Sdn. Bhd. (A/C for Minister of Finance)	23,430,000	2.13
4. Amanah Raya Nominees (Tempatan) Sdn. Bhd. (A/C for Skim Amanah Saham Bumiputera)	12,150,000	1.10
5. Mayban Nominees (Tempatan) Sdn. Bhd.. (A/C for Desiran Cekap Sdn. Bhd.)	10,950,000	1.00
6. Mayban Nominees (Tempatan) Sdn. Bhd. (A/C for Ekuiti Tekun Sdn. Bhd.)	10,950,000	1.00
7. Aseam Malaysia Nominees (Tempatan) Sdn. Bhd. (A/C for Khazanah Nasional Berhad)	9,570,000	0.87
8. Employees Provident Fund Board	7,962,000	0.72
9. Mayban Nominees (Tempatan) Sdn. Bhd. (A/C for Dian Positif Sdn. Bhd.)	7,567,000	0.69
10. Kumpulan Wang Amanah Pencen	6,800,000	0.62
11. Sahamann @ Basir Bin Ismail	6,218,000	0.57
12. Lembaga Tabung Angkatan Tentera	6,105,000	0.56
13. Setiausaha Kerajaan Pulau Pinang	5,000,000	0.45
14. United International Enterprises (M) Berhad	5,000,000	0.45
15. Setiausaha Kerajaan Negeri Selangor	4,900,000	0.45
16. Tabung Amanah Warisan Negeri Johor	4,900,000	0.45
17. Pertubuhan Keselamatan Sosial	4,800,000	0.44
18. Chief Minister State of Sabah	4,500,000	0.41
19. State Financial Secretary Sarawak	4,500,000	0.41
20. Pegawai Kewangan Negeri Sembilan	4,400,000	0.40
Total ❖ Jumlah	906,852,000	82.46



Shareholding of Substantial Shareholders (2 percent and more) as at 5 March, 2001
Pegangan Pemegang Saham Utama (2 peratus dan lebih) sehingga 5 Mac, 2001

Shareholders' Names ❖ Nama Pemegang Saham

Shareholders' Names ❖ Nama Pemegang Saham	Ordinary Shareholding ❖ Pemegang Saham Biasa	%
1. Minister of Finance (Incorporated)	518,456,152	47.13
2. Khazanah Nasional Berhad	248,693,848	22.61
3. Aseam Malaysia Nominees (Tempatan) Sdn. Bhd. (A/C for Minister of Finance)	23,430,000	2.13
Total ❖ Jumlah	790,580,000	71.87

Analysis by Size of Shareholding as at 5 March, 2001

Analisa Pegangan Saham Mengikut Saiz sehingga 5 Mac, 2001

Size of Shareholding ❖ Saiz Pegangan Saham

Size of Shareholding ❖ Saiz Pegangan Saham	No. of Holders ❖ Jumlah Pemegang Saham	%	Ordinary Shareholding ❖ Pemegang Saham Biasa	%
1 - 499	10	0.03	500	0.00
500 - 5,000	33,298	88.74	57,730,000	5.25
5001 - 10,000	2,780	7.41	22,580,000	2.05
10,001 - 100,000	1,291	3.44	36,345,000	3.30
100,001 - 1,000,000	110	0.29	35,060,000	3.19
More than ❖ Lebih daripada 1,000,000	35	0.09	948,284,500	86.21
Grand Total ❖ Jumlah Besar	37,542	100.00	1,100,000,000	100.00

GROUP CORPORATE DIRECTORY

Name ❖ Nama > Tel > Fax

1. **Malaysia Airports Holdings Berhad** (487092-W)
Head Office of MAB
Sultan Abdul Aziz Shah Airport, 47200 Subang
Selangor Darul Ehsan
Tel> 603-746 7777 Fax> 603-746 3300
2. **Malaysia Airports Sdn Bhd** (230646-U)
Head Office of MAB
Sultan Abdul Aziz Shah Airport, 47200 Subang,
Selangor Darul Ehsan
Tel> 603-746 7777 Fax> 603-746 3300
3. **Malaysia Airports (Sepang) Sdn Bhd** (320480-D)
3rd & 4th Floor, Airport Management Centre
K.L. International Airport 64000 Sepang,
Selangor Darul Ehsan
Tel> 603-8777 8888 Fax> 603-826 5510
4. **Malaysia Airports (Niaga) Sdn. Bhd.** (281310-V)
2nd Floor, Airport Management Centre
K.L. International Airport 64000 Sepang
Selangor Darul Ehsan,
Tel> 603-8776 8600 Fax> 603-826 5510
5. **Malaysia Airports Management &
Technical Services Sdn Bhd** (375245-X)
Head Office of MAB
Sultan Abdul Aziz Shah Airport
47200 Subang Selangor Darul Ehsan
Tel> 603-746 7777 Fax> 603-746 4009
6. **Malaysia Airports
(Air Traffic Services) Sdn. Bhd.** (438244-H)
Head Office of MAB
Sultan Abdul Aziz Shah Airport 47200 Subang,
Selangor Darul Ehsan
Tel> 603-746 7777 Fax> 603-747 2997
7. **Sepang International Circuit Sdn Bhd** (457149-T)
Pusat Pentadbiran Litar, Jalan Pekeliling
64000 KLIA Sepang, Selangor Darul Ehsan
Tel> 603-8526 2000 Fax> 603-85261000
8. **MAB Agriculture-Horticulture
Sdn Bhd** (467902-D)
4th Floor, Airport Management Centre
K.L. International Airport 64000 Sepang
Selangor Darul Ehsan
Tel> 603-85220231 Fax> 603-85220232
9. **Malaysia Airports (Properties)
Sdn. Bhd.** (484656-H)
Head Office of MAB
Sultan Abdul Aziz Shah Airport
47200 Subang, Selangor Darul Ehsan
Tel> 603-746 7777 Fax> 603-746 3300
10. **K.L. Airport Hotel Sdn. Bhd.** (330863-D)
Head Office of MAB
Sultan Abdul Aziz Shah Airport
47200 Subang, Selangor Darul Ehsan
Tel> 603-746 7777 Fax> 603-747 6359
11. **Airport Ventures Sdn. Bhd.** (512262-H)
(Formerly known as Evolusi - Mantap Sdn. Bhd.)
Head Office of MAB
Sultan Abdul Aziz Shah Airport
47200 Subang, Selangor Darul Ehsan
Tel> 603-7467777
Fax> 603-7463300, 603-7463366
12. **TAMS.COM Sdn Bhd** (512262-H)
Head Office of MAB
Sultan Abdul Aziz Shah Airport
47200 Subang, Selangor Darul Ehsan
Tel> 603-746 7777
Fax> 603-746 3300, 603-746 3366
13. **Asia Pacific Auction Centre Sdn. Bhd.** (488190-H)
Head Office of MAB
Sultan Abdul Aziz Shah Airport
47200 Subang, Selangor Darul Ehsan
Tel> 603-746 7777
Fax> 603-746 3300, 603-746 3366
14. **NECC Sdn Bhd.** (521231-V)
Head Office of MAB
Sultan Abdul Aziz Shah Airport
47200 Subang, Selangor Darul Ehsan
Tel> 603-746 7777
Fax> 603-746 3300, 603-746 3366

PANDUAN KORPORAT KUMPULAN



AIRPORT ADDRESSES ALAMAT-ALAMAT LAPANGAN TERBANG

Name ❖ Nama	Tel	Fax
1. K.L. International Airport ❖ Lapangan Terbang Antarabangsa K.L. 64000 KLIA, Sepang, Selangor Darul Ehsan	603-8777 8888	603-826 5510
2. Penang International Airport ❖ Lapangan Terbang Antarabangsa Pulau Pinang 11900 Bayan Lepas, Pulau Pinang	604-643 4411	604-643 5339
3. Langkawi International Airport ❖ Lapangan Terbang Antarabangsa Langkawi 07100 Padang Mat Sirat, Langkawi, Kedah Darul Aman	604-955 1311	604-955 2185
4. Sultan Abdul Aziz Shah Airport ❖ Lapangan Terbang Sultan Abdul Aziz Shah 47200 Subang, Selangor Darul Ehsan	603-746 1833	603-746 3679
5. Sultan Azlan Shah Airport ❖ Lapangan Terbang Sultan Azlan Shah 30350 Ipoh, Perak Darul Ridzuan	605-312 0848	605-312 0095
6. Sultan Abdul Halim Airport ❖ Lapangan Terbang Sultan Abdul Halim 06200 Kepala Batas, Kedah Darul Aman	604-714 4301	604-714 5345
7. Sultan Ismail Petra Airport ❖ Lapangan Terbang Sultan Ismail Petra 16100 Kota Bharu, Kelantan Darul Naim	609-773 7400	609-773 2852
8. Sultan Mahmud Airport ❖ Lapangan Terbang Sultan Mahmud 21300 Kuala Terengganu, Terengganu Darul Iman	609-666 3666	609-666 3084
9. Sultan Ahmad Shah Airport ❖ Lapangan Terbang Sultan Ahmad Shah 25120 Kuantan, Pahang Darul Makmur	609-538 2023 609-538 2016 609-538 2024	609-538 2017
10. Sultan Ismail Airport ❖ Lapangan Terbang Sultan Ismail 81250, Johor Bahru, Johor Darul Takzim	607-599 4500	607-599 6624
11. Batu Berendam Airport ❖ Lapangan Terbang Batu Berendam 75350 Melaka	606-317 5860	606-317 5214
12. Kota Kinabalu International Airport ❖ Lapangan Terbang Antarabangsa Kota Kinabalu Beg Berkunci No. 134, 88740 Kota Kinabalu, Sabah	6088-238 555	6088-219 081
13. Labuan Airport ❖ Lapangan Terbang Labuan Jalan Tun Mustapha, Peti Surat 80569, 87015 W.P. Labuan, Sabah	6087-415 015	6087-412 909
14. Sandakan Airport ❖ Lapangan Terbang Sandakan P.O Box 1719, 90719 Sandakan, Sabah	6089-660 405 6089-667 786 6089-667 782	6089-668 226 6089-667 778
15. Lahad Datu Airport ❖ Lapangan Terbang Lahad Datu P.O Box 60928, 91108 Lahad Datu, Sabah	6089-881 033	6089-881 618
16. Tawau Airport ❖ Lapangan Terbang Tawau P.O Box 60132, 91011 Tawau, Sabah	6089-775 819	6089-764 044
17. Kuching International Airport Lapangan Terbang Antarabangsa Kuching Peti Surat 1070, 93722 Kuching, Sarawak	6082-454 242 6082-452 887	6082-458 587
18. Sibu Airport ❖ Lapangan Terbang Sibu Peti Surat 645, 96007 Sibu, Sarawak	6084-307 770	6084-307 709
19. Bintulu Airport ❖ Lapangan Terbang Bintulu 97000 Bintulu, Sarawak	6086-339 163	6086-337 011
20. Miri Airport ❖ Lapangan Terbang Miri Peti Surat 851, 98000 Miri, Sarawak	6085-615 204 6085-615 205	6085-615 208 6085-614 537

List of Properties

Registered Owner and Location	Description and Existing Use	Approximate Age of Buildings (Years)	Tenure	Land Area	Built-up Area (S.Q.M.)	Net Book Value as at 31 Dec 2000 (RM'000)
<i>Leased Property</i>						
Federal Lands Commissioner* Location:- District of Sepang, Selangor, Malaysia	KLIA	2	A total right of occupation for 50 years (Expiry date of 4 May, 2048)	22,620 acres	500,000	91,928
<i>Landed Properties Owned by the Group</i>						
Malaysia Airports Sdn. Bhd. Location:- No.A-01-8, Genting Permai Park & Resort, District of Bentong Pahang	Apartment	1	Freehold	-	75	219
Malaysia Airports Sdn. Bhd. Location:- No.A-05-03, Genting Permai Park & Resort, District of Bentong Pahang	Apartment	1	Freehold	-	96	294
Malaysia Airports Sdn. Bhd. Location:- No.A-3A-10, Genting Permai Park & Resort, District of Bentong Pahang	Apartment	1	Freehold	-	96	282
Malaysia Airports Sdn. Bhd. Location:- No.A-3A-02, Genting Permai Park & Resort, District of Bentong Pahang	Apartment	1	Freehold	-	75	225
Malaysia Airports Sdn. Bhd. Location:- Telok Dalam, Pulau Pangkor, Mukim of Lumut, Perak	10 units of apartment	1	Freehold	-	744	-
Malaysia Airports Sdn. Bhd. Location:- CL 205317951 / CL205359593 Kg. Nagalalang, Federal Territory of Labuan	32 units of apartments for staff	-	Leasehold- 99 years (Expiry date of 31 December, 2090)	1.09 acres	3,175	3,053
Malaysia Airports (Niaga) Sdn. Bhd. Location:- Desa Cempaka, Bandar Baru Nilai, Mukim Nilai, District of Seremban, Negeri Sembilan	48 units of apartment used as staff hostel	2	Freehold	-	3,791	3,113

Senarai Hartanah

Pemilik Berdaftar dan Lokasi	Keterangan dan Kegunaan Semasa	Anggaran Usia Bangunan (Tahun)	Pegangan	Keluasan Tanah	Kawasan Dibina (m.p.s)	Nilai Buku Bersih pada 31 Dec 2000 (RM'000)
<i>Harta Pajak</i>						
Pesuruhjaya Tanah Persekutuan* Lokasi:- Daerah Sepang, Selangor, Malaysia	KLIA	2	Pegangan pajak untuk 50 tahun (Tarikh tamat pada 4 Mei, 2048)	22,620 ekar	500,000	91,928
<i>Harta Tanah Milik Kumpulan</i>						
Malaysia Airports Sdn. Bhd. Lokasi:- No.A-01-8, Genting Permai Park & Resort, Daerah Bentong Pahang	Apartmen	1	Pegangan Kekal	-	75	219
Malaysia Airports Sdn. Bhd. Lokasi:- No.A-05-03, Genting Permai Park & Resort, Daerah Bentong Pahang	Apartmen	1	Pegangan Kekal	-	96	294
Malaysia Airports Sdn. Bhd. Lokasi:- No.A-3A-10, Genting Permai Park & Resort, Daerah Bentong Pahang	Apartmen	1	Pegangan Kekal	-	96	282
Malaysia Airports Sdn. Bhd. Location:- No.A-3A-02, Genting Permai Park & Resort, Daerah Bentong Pahang	Apartmen	1	Pegangan Kekal	-	75	225
Malaysia Airports Sdn. Bhd. Lokasi:- Telok Dalam, Pulau Pangkor, Mukim Lumut, Perak	10 unit apartmen	1	Pegangan Kekal	-	744	-
Malaysia Airports Sdn. Bhd. Lokasi:- CL 205317951 / CL205359593 Kg. Nagalalang, Wilayah Persekutuan Labuan	32 unit apartment untuk kakitangan	-	Pegangan Pajak 99 tahun (Tarikh tamat pada 31 Disember, 2090)	1.09 ekar	3,175	3,053
Malaysia Airports (Niaga) Sdn. Bhd. Lokasi:- Desa Cempaka, Bandar Baru Nilai, Mukim Nilai, Daerah Seremban Negeri Sembilan	48 unit apartmen diguna sebagai asrama kakitangan	2	Pegangan Kekal	-	3,791	3,113

Proxy Form

Malaysia Airports Holdings Berhad (487092-W)
Incorporated In Malaysia

No. of Shares Held >

I/We NRIC No.
of (full address)
being a Member / Members of the above named Company, hereby appoint
of or failing him/her
of or failing him/her, the Chairman of the Meeting
or as my / our proxy to attend and vote for me / us on my / our behalf at the Second Annual General Meeting of
the Company to be held at Vintage Ballroom, Holiday Villa Subang, 9 Jalan SS12/1, Subang Jaya, 47500 Petaling
Jaya, Selangor Darul Ehsan on Thursday, 26 April, 2001 at 10.30 a.m. and at any adjournment thereof:-

My / Our proxy is to vote as indicated below:

		For	Against
Resolution 1	To receive and adopt the Audited Accounts and the Report of the Directors'and Auditors for the financial year ended 31 December, 2000.		
Resolution 2	To approve the payment of a first and final tax exempt dividend of 7.5% for the financial year ended 31 December, 2000.		
Resolution 3	To approve the payment of Director's fees for the financial year ended 31 December, 2000.		
Resolution 4	To re-elect Tan Sri Dato' Zaki bin Tun Azmi		
Resolution 5	To re-appoint Tan Sri Dato' Haji Basir bin Ismail		
Resolution 6	To re-appoint Tan Sri Dato' Thong Yaw Hong		
Resolution 7	To re-appoint Messrs Arthur Andersen & Co. as Auditors of the Company and to authorise the Directors to fix their remuneration		
Resolution 8	Approval for Directors to issue shares pursuant to Section 132D		

(Please indicate 'X' in the appropriate box against each Resolution as to how you wish your proxy / proxies to vote.
If no voting instruction is given, this form will be taken to authorise the proxy / proxies to vote at his / her discretion).

Signed this day of 2001

Unless otherwise instructed, the proxy may vote as he / she thinks fit.

.....
SIGNATURE / SEAL OF SHAREHOLDER

Notes:

1. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy must be a member of the company or an advocate, an approved Company auditor, a person approved by the Registrar in a particular case or an attorney under power of attorney.
2. The instrument appointing a proxy shall be in print or writing under the hand of the appointer or his duly constituted attorney, or if such appointer is a corporation, under its common seal or the hand and seal of its attorney.
3. The instrument appointing a proxy must be deposited at the registered office of the Company at Head Office MAB, Sultan Abdul Aziz Shah Airport, 47200 Subang, Selangor Darul Ehsan, not less than 48 hours before the time for holding the Meeting or at any adjournment thereof.

STAMP

The Company Secretary
Malaysia Airports Holdings Berhad (487092-W)
Head Office MAB
Sultan Abdul Aziz Shah Airport
47200 Subang
Selangor Darul Ehsan

Borang Proksi

Malaysia Airports Holdings Berhad (487092-W)
Diperbadankan di Malaysia

Jumlah Saham Yang Dipegang >

Saya / Kami..... No. K.P.....
beralamat (alamat penuh).....
sebagai ahli / ahli-ahli untuk Syarikat yang tertera diatas, dengan ini melantik Encik / Puan / Cik
dari atau Encik / Puan / Cik
dari atau Pengerusi mesyuarat ini untuk menghadiri
dan mengundi bagi pihak saya / kami di Mesyuarat Agung Tahunan Kedua Syarikat ini yang akan diadakan di
Vintage Ballroom, Holiday Villa Subang, 9 Jalan SS12/1, Subang Jaya, 47500 Petaling Jaya, Selangor Darul Ehsan
pada hari Khamis, 26 April, 2001 pukul 10.30 pagi dan di sebarang mesyuarat penangguhannya:-

Proksi saya / kami hendaklah mengundi sebagaimana yang dinyatakan dibawah ini:

		Menyokong	Menentang
Resolusi 1	Untuk menerima dan meluluskan Akaun Yang Telah Diaudit dan Laporan Pengarah dan Laporan Juruaudit bagi tahun kewangan berakhir 31 Disember, 2000		
Resolusi 2	Untuk meluluskan pembayaran dividen pertama dan akhir sebanyak 7.5% yang dikecualikan cukai Malaysia bagi tahun kewangan berakhir 31 Disember, 2000.		
Resolusi 3	Untuk meluluskan pembayaran elaun para Pengarah bagi tahun kewangan berakhir 31 Disember, 2000.		
Resolusi 4	Untuk memilih semula Tan Sri Dato' Zaki bin Tun Azmi		
Resolusi 5	Untuk melantik semula Tan Sri Dato' Haji Basir bin Ismail		
Resolusi 6	Untuk melantik semula Tan Sri Dato' Thong Yaw Hong		
Resolusi 7	Untuk melantik semula Messrs Arthur Andersen & Co. sebagai juruaudit Syarikat dan memberi kuasa kepada para Pengarah untuk menetapkan imbuhan mereka.		
Resolusi 8	Meluluskan para Pengarah mengeluarkan saham-saham tertakluk kepada Seksyen 132D		

(Sila tandakan 'X' dalam ruang yang sesuai di sebelah tiap-tiap Resolusi tentang bagaimana anda hendak proksi and mengundi. Jika sebarang petunjuk undi tidak diberi, borang ini akan dianggap sebagai memberi kuasa kepada proksi untuk mengundi mengikut budibicaranya).

Ditandatangani..... haribulan2001

Kecuali diberitahu, seseorang proksi boleh mengundi sebagaimana yang dia berpendapat patut.

Nota:

1. Seseorang ahli syarikat yang layak untuk menghadiri dan mengundi di Mesyuarat tersebut layak untuk melantik seorang proksi untuk menghadiri dan mengundi bagi pihak dirinya. Proksi tersebut mestilah ahli atau seorang peguam, seorang juruaudit syarikat yang diluluskan, seorang yang diluluskan oleh Pendaftar dalam sesuatu kes tertentu atau seorang yang diberi kuasa di bawah kuasa seorang peguam.
2. Suratcara perlantikan proksi mestilah dalam bentuk tertulis atau dicetak dari pemegang saham ataupun peguamnya, atau jika pemegang saham itu meru pakan sebuah badan korporat, ianya mesti dimeterai secara bertulis atau dengan cop mohor peguam syarikat tersebut.
3. Suratcara perlantikan proksi hendaklah didepositkan ke Pejabat Berdaftar Syarikat di Ibu Pejabat MAB, Lapangan Terbang Sultan Abdul Aziz Shah, 47200 Subang, Selangor Darul Ehsan, tidak kurang dari 48 jam sebelum waktu untuk mengadakan mesyuarat atau sebarang penangguhan seterusnya.

TANDATANGAN / METERAI PEMEGANG SAHAM

SETEM

Setiausaha Syarikat
Malaysia Airports Holdings Berhad (487092-W)
Ibu Pejabat MAB
Lapangan Terbang Sultan Abdul Aziz Shah
47200 Subang
Selangor Darul Ehsan