

MALAYSIA AIRPORTS HOLDINGS BERHAD

(Company No. 487092-W)

(Incorporated in Malaysia)

ERRATA

With reference to **page 73** of the Annual Report of MALAYSIA AIRPORTS HOLDINGS BERHAD for the Financial Year Ended 31 December 2004, the description attributed to "DATO' SERI BASHIR AHMAD BIN ABDUL MAJID, MANAGING DIRECTOR" (at the bottom right corner of the photograph thereof) i.e "**Non-Independent Non-Executive**" is erroneously stated and should read "**Non-Independent Executive**".

By Order of the Board

SABARINA LAILA BINTI MOHD HASHIM

Company Secretary (LS 0004324)

Subang

Selangor Darul Ehsan

14 May 2005



PROFILE

DATO' SERI BASHIR AHMAD BIN ABDUL MAJID
MANAGING DIRECTOR, Non-Independent Executive

Dato' Seri Bashir Ahmad bin Abdul Majid, aged 55 and a Malaysian was appointed as Managing Director of MAHB on 7 June 2003. He graduated from University of Malaya with a Bachelor of Arts Degree (Hons) majoring in International Relations.

He has held various senior positions in Malaysian Airline System Berhad ("MAS") within the 29 years of service in the said organisation, which includes Director of Corporate Planning, Commercial Director, Senior Vice-President Commercial and Executive Vice-President Airline. Prior to his current employment, he was the aviation advisor to the Ministry of Transport.

Dato' Seri Bashir Ahmad sits on the Board Finance and Investment Committee, Board Risk Management Committee and Board Planning and Development Committee of MAHB. Currently, he also sits on the board of Penerbangan Malaysia Berhad.

Dato' Seri Bashir Ahmad has attended 11 out of 11 Board Meetings held during the financial year.