



## **AIRASIA X BERHAD**

(Registration No. 200601014410) (734161-K)  
("the Company")  
(Incorporated in Malaysia)

### **ADMINISTRATIVE DETAILS**

#### **NINETEENTH ANNUAL GENERAL MEETING ("19<sup>TH</sup> AGM") OF AIRASIA X BERHAD**

**Date** : **Thursday, 25 June 2026**

**Time** : **10.30 a.m.**

**Venue** : **Gateway Ballroom, Level 1,  
Sama-Sama Hotel, KL International Airport,  
Jalan CTA 4B, 64000 KLIA, Sepang,  
Selangor Darul Ehsan, Malaysia**

### **MODE OF MEETING**

- The 19<sup>th</sup> AGM of the Company will be held physically at the venue as mentioned above.

### **INDIVIDUAL MEMBERS**

- Members who are unable to attend the 19<sup>th</sup> AGM but wish to exercise their votes are encouraged to appoint a proxy or the Chairman of the 19<sup>th</sup> AGM to attend and vote on your behalf at the 19<sup>th</sup> AGM by indicating the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

### **REGISTRATION**

- The registration at the 19<sup>th</sup> AGM venue will start at **8.30 a.m. on Thursday, 25 June 2026** and will remain open until the conclusion of the 19<sup>th</sup> AGM or such time as may be determined by the Chairman of the 19<sup>th</sup> AGM.
- Please read the signage placed around the venue as to where you should register for the 19<sup>th</sup> AGM and join the queue accordingly.
- Members/proxies/authorised representatives/attorneys are requested to produce your original MyKad or Passport (for non-Malaysian) during registration, for verification purposes. Please ensure the original MyKad or Passport is returned to you thereafter.
- After verification and registration, you will be given an identification tag. No person will be allowed to enter the meeting hall without the identification tag. There will be no replacement if you lose or misplace your identification tag.

### **APPOINTMENT OF PROXY/ AUTHORISED REPRESENTATIVE/ ATTORNEY**

If you wish to appoint a proxy/authorised representative/attorney to attend and vote at the 19<sup>th</sup> AGM on your behalf, you may submit your Form of Proxy in the following manners, **not later than 10.30 a.m. on Tuesday, 23 June 2026**:

- (i) In hard copy form  
In the case of an appointment made in hard copy form, the Form of Proxy must be deposited at the Registered Office of the Company at RedQ, Jalan Pekeliling 5, Lapangan Terbang Antarabangsa Kuala Lumpur, 64000 KLIA, Selangor Darul Ehsan, Malaysia (“Registered Office”). **Faxed copies of the duly executed Form of Proxy are not acceptable.**
- (ii) By electronic means  
This Form of Proxy can be lodged electronically via Vistra Share Registry and IPO (MY) portal (“**the Portal**”) at <https://srmy.vistra.com>. Kindly refer to the Administrative Details for the procedures on electronic lodgement of the Form of Proxy via the Portal.

A corporate member appointing an authorised representative must deposit the original or a duly certified certificate of appointment, executed in the manner stated in the Notice of the 19<sup>th</sup> AGM, at the Registered Office **no later than 10.30 a.m. on Tuesday, 23 June 2026**, to attend and vote at the 19<sup>th</sup> AGM.

A member appointing an attorney must deposit the power of attorney at the Registered Office **no later than 10.30 a.m. on Tuesday, 23 June 2026** to attend and vote at the 19<sup>th</sup> AGM. A copy of the power of attorney may be accepted, provided that it is certified notarially and/or in accordance with the applicable legal requirements of the relevant jurisdiction in which it was executed.

Members who are unable to attend the 19<sup>th</sup> AGM may appoint the Chairman of the 19<sup>th</sup> AGM as their proxy and indicate their voting instructions in the Form of Proxy.

#### **PROCEDURES FOR SUBMISSION OF FORM OF PROXY**

All members have the option to submit their Form of Proxy electronically via the Portal. The steps to do so are summarised below:

	<b>Procedure</b>	<b>Action</b>
<b>i. Steps for Individual Members</b>		
(a)	Register as a User with the Portal	<ul style="list-style-type: none"> <li>Visit the website at <a href="https://srmy.vistra.com">https://srmy.vistra.com</a>.</li> <li>Click "<b>Register</b>" and select "<b>Individual Holder</b>" and complete the New User Registration Form.</li> <li>For guidance, you may refer to the tutorial guide available on the homepage.</li> <li>Once registration is completed, you will receive an email notification to verify your registered email address.</li> <li>After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved.</li> <li>Once you receive the confirmation, activate your account by creating your password.</li> </ul> <p><i>If you are an existing user with the Portal or our TIH Online portal previously, you are not required to register again.</i></p>
(b)	Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> <li>After the issuance of the Notice of Meeting by the Company, login with your email address and password.</li> <li>Select the corporate event: "<b>AIRASIA X BERHAD 19TH AGM</b>".</li> <li>Navigate to the 3 dots at the end of the corporate event and choose "<b>SUBMISSION OF PROXY FORM</b>".</li> <li>Read and agree to the Terms and Conditions and confirm the Declaration.</li> </ul>

		<ul style="list-style-type: none"> <li>● Indicate the total number of shares assigned to your proxy(s) to vote on your behalf.</li> <li>● Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy.</li> <li>● Indicate your voting instructions – FOR or AGAINST or ABSTAIN.</li> <li>● Print the proxy form for your record.</li> </ul>
<b>ii. <u>Steps for Corporation or Institutional Members</u></b>		
(a)	Register as a User with the Portal	<ul style="list-style-type: none"> <li>● Visit the website at <a href="https://srmy.vistra.com">https://srmy.vistra.com</a>.</li> <li>● Click "<b>Register</b>" and select "<b>Representative of Corporate Holder</b>" and complete the New User Registration Form.</li> <li>● Complete the registration form with your personal details.</li> <li>● Once registration is completed, you will receive an email notification to verify your registered email address.</li> <li>● After verification, your registration will be reviewed and approval within two (2) working days. A confirmation email will be sent once approved.</li> <li>● Once you receive the confirmation, activate your account by creating your password.</li> </ul> <p><i>Note: The representative of a corporation or institutional shareholder must register as a user first in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.</i></p>
(b)	Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> <li>● Login to <a href="https://srmy.vistra.com">https://srmy.vistra.com</a> with your email address and password.</li> <li>● Select the corporate event: "<b>AIRASIA X BERHAD 19TH AGM</b>".</li> <li>● Navigate to the icon "&gt;" at the end of the corporate event.</li> <li>● Read and agree to the Terms and Conditions and confirm the Declaration.</li> <li>● Select the corporate holder's name.</li> <li>● Proceed to download the submission file.</li> <li>● Prepare the file for the appointment of proxy(ies) by inserting the required data.</li> <li>● Proceed to upload the duly completed proxy appointment file.</li> <li>● Select "Confirm" to complete your submission.</li> <li>● Print the confirmation report of your submission for your record.</li> </ul>

#### **GENERAL MEETING RECORD OF DEPOSITORS ("ROD")**

- Only a depositor whose name appears in the ROD as at 15 June 2026 shall be entitled to attend, speak and vote at the 19<sup>th</sup> AGM or appoint a proxy/proxies to attend and/or vote on his/her behalf.

#### **POLL VOTING**

- The voting at the 19<sup>th</sup> AGM will be conducted by poll in accordance with Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

## VOTING

- Shareholders and proxy holders (“voters”) are advised to access “Vistra e-Vote” online page using their smartphone/tablets (“devices”) while attending the meeting.
- Vistra e-Vote online page is available for access at no cost by scanning the QR Code provided at the meeting venue.
- To use Vistra e-Vote online page, you need to connect to the internet network.
- You are encouraged to approach Tricor’s personnel to check your devices’ readiness to participate the poll voting.

## ACCESS TO THE VISTRA E-VOTE ONLINE PAGE

- You will be required to allow the use of the camera function in your device to capture the passcode printed on the identification wristband to access the Vistra e-Vote online page.
- Detailed instructions on how to vote will be provided at the 19<sup>th</sup> AGM before the voting session begins.
- Voting for all the resolutions set out in the Notice of 19<sup>th</sup> AGM will take place concurrently upon the conclusion of the deliberations of all the business to be transacted at the 19<sup>th</sup> AGM.
- Upon completion of the voting session for the 19<sup>th</sup> AGM, the Independent Scrutineers will verify and announce the poll results followed by the Chairman’s declaration whether the resolutions are duly carried or rejected.

## SUBMISSION OF QUESTIONS PRIOR TO THE 19<sup>TH</sup> AGM

- Questions may be submitted via the Portal website at <https://srmy.vistra.com>, by selecting “e-Services” to login, post your questions and submit it electronically no later than **no later than 10.30 a.m. on Tuesday, 23 June 2026**.

The following documents are available at the Company’s website at <http://www.airasiax.com> for your perusal:-

1. Annual Report 2025;
2. Corporate Governance Report 2025;
3. Notice of 19<sup>th</sup> AGM;
4. Form of Proxy;
5. Administrative Details of 19<sup>th</sup> AGM; and
6. Circular to Shareholders in relation to: Part A - Proposed Renewal of Existing Shareholders’ Mandate and New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; and Part B - Proposed Change of Name from “AirAsia X Berhad” to “AirAsia Group Berhad”.

Should you require a printed copy of the Annual Report 2025 (Item No. 1 above), you may request for the same at <https://srmy.vistra.com> by selecting "Request for Annual Report/Circular" under "Investor Services". Alternatively, you may also make your request through telephone or e-mail to our Share Registrar using the contact numbers or e-mail address given below. We will send the printed copy to you via ordinary post as soon as possible upon receipt of your request. Nevertheless, we encourage you to consider the environment before requesting a printed copy.

## MEAL

A light meal will be provided at the designated area for all registered members, proxies, authorised representatives and attorneys.

#### **NO DOOR GIFT/FOOD VOUCHER**

- There will be **no distribution of door gifts or food vouchers** at the 19<sup>th</sup> AGM.

#### **RECORDING OR PHOTOGRAPHY**

- Strictly **NO** unauthorised recording or photography of the proceedings of the 19<sup>th</sup> AGM is allowed.

#### **ENQUIRY**

- If you have any enquiries on the above, please 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.**

General Line	:	+603-2783 9299	
Email	:	<a href="mailto:is.enquiry@vistra.com">is.enquiry@vistra.com</a>	
Contact Persons	:	En. Aiman Nuri	: +603-2783 9262
	:	Mr. Jake Too	: +603-2783 9285
	:	En. Asyraf Zaini	: +603-2783 9244
	:	Cik Nur Athirah	: +603-2783 9257

##### **Personal Data Privacy:**

By submitting the instrument appointing a proxy(ies), representative(s) or attorney(s), the member of the Company consents to the use of such data for purposes of processing and administration by the Company (or its agents), and to comply with applicable laws, listing requirements, regulations and/or guidelines. The member agrees that he/she will indemnify the Company against any penalties, liabilities, claims, demands, losses or damages arising from the member's breach of warranty.