



**AIRASIA GROUP BERHAD**  
(Registration No. 201701030323 (1244493-V))  
(Incorporated in Malaysia)

**Registered Office**

RedQ, Jalan Pekeliling 5  
Lapangan Terbang Antarabangsa Kuala Lumpur (klia2)  
64000 KLIA  
Selangor Darul Ehsan  
Malaysia

2 December 2021

**To: Our Entitled Shareholders**

Dear Sir/Madam,

**NOTICE TO OUR ENTITLED SHAREHOLDERS ON THE CHANGE OF IMPORTANT RELEVANT DATES FOR THE RIGHTS ISSUE**

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*(Unless otherwise defined herein, all the definitions/ abbreviations shall bear the same meaning in the Abridged Prospectus dated 2 December 2021.)*

We refer to the Abridged Prospectus of the Rights Issue dated 2 December 2021. Pursuant to the declaration of a public holiday for all Federal Territories on 3 December 2021 by the Ministry of Federal Territories, under subsection 9(2) of the Holidays Act 1951 (Act 369) for Federal Territories, our Company wishes to update our Entitled Shareholders on the revised important relevant dates and times for the Rights Issue as follows:

	<b>As disclosed in the Abridged Prospectus</b>	<b>Revised important relevant dates</b>
Entitlement Date (remained unchanged)	Thursday, 2 December 2021 at 5.00 p.m.	Thursday, 2 December 2021 at 5.00 p.m.
Last date and time for the sale of Provisional Allotments	Thursday, 9 December 2021 at 5.00 p.m.	Friday, 10 December 2021 at 5.00 p.m.
Last date and time for the transfer of Provisional Allotments	Monday, 13 December 2021 at 4.30 p.m.	Tuesday, 14 December 2021 at 4.30 p.m.
Last date and time for acceptance and payment	Friday, 17 December 2021 at 5.00 p.m.	Monday, 20 December 2021 at 5.00 p.m.
Last date and time for excess application and payment	Friday, 17 December 2021 at 5.00 p.m.	Monday, 20 December 2021 at 5.00 p.m.

Consequently, the Closing Date, being the last date and time for the acceptance, application and payment for the Provisional Allotments and Excess RCUIDS with Warrants will now fall on 20 December 2021 at 5.00 p.m.

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.**

General : +603 2783 9299 / Email : [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)

Mr. Jake Too : +603 2783 9285 / Email : [Chee.Onn.Too@my.tricorglobal.com](mailto:Chee.Onn.Too@my.tricorglobal.com)

Ms. Vivien Khoh : +603 2783 9091 / Email : [Vivien.Khoh@my.tricorglobal.com](mailto:Vivien.Khoh@my.tricorglobal.com)

Mr. Alven Lai : +603 2783 9283 / Email : [Siew.Wai.Lai@my.tricorglobal.com](mailto:Siew.Wai.Lai@my.tricorglobal.com)

We would like to thank you for your continuous support to AirAsia.

Lots of love

**Tony Fernandes**

**Chief Executive Officer**

2 December 2021