

CORPORATE INFORMATION OF AIRASIA GROUP BERHAD

BOARD OF DIRECTORS

Datuk Kamarudin bin Meranun
Tan Sri (Dr.) Anthony Francis Fernandes

Dato' Abdel Aziz @ Abdul Aziz bin Abu Bakar
Dato' Fam Lee Ee
Dato' Mohamed Khadar bin Merican
Stuart L Dean
Noor Neelofa binti Mohd Noor

Non-Independent Executive Chairman
Non-Independent Executive Director and
Group Chief Executive Officer
Non-Independent Non-Executive Director
Senior Independent Non-Executive Director
Independent Non-Executive Director
Independent Non-Executive Director
Independent Non-Executive Director

AUDIT COMMITTEE

Dato' Mohamed Khadar bin Merican
Dato' Abdel Aziz @ Abdul Aziz bin Abu Bakar
Dato' Fam Lee Ee

Chairman
Member
Member

NOMINATION AND REMUNERATION COMMITTEE

Dato' Fam Lee Ee
Dato' Abdel Aziz @ Abdul Aziz bin Abu Bakar
Stuart L Dean

Chairman
Member
Member

SHARE REGISTRAR

Symphony Share Registrars Sdn Bhd
Level 6, Symphony House
Pusat Dagangan Dana 1
Jalan PJU 1A/46
47301 Petaling Jaya
Selangor Darul Ehsan, Malaysia

Tel. no: 03-7849 0777
Fax no: 03-7841 8151 / 8152

AUDITORS

Ernst & Young (AF: 0039) (Chartered
Accountants)
Level 23A, Menara Milenium,
Jalan Damanlela,
Pusat Bandar Damansara,
50490 Kuala Lumpur,
Wilayah Persekutuan, Malaysia

Tel. no: 03-7495 8000
Fax no: 03-2095 5332

REGISTERED OFFICE

AirAsia Group Berhad (Company No. 1244493-V)
Unit 30-01, Level 30, Tower A
Vertical Business Suite,
Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi,
59200 Kuala Lumpur,
Wilayah Persekutuan, Malaysia

Tel. no: 03-2783 9191
Fax no: 03-2783 9111

BUSINESS ADDRESS

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

Tel. no: 03-8660 4333
Fax no: 03-2178 4942

STOCK EXCHANGE LISTING

Main Market of Bursa Malaysia Securities Berhad

COMPANY SECRETARY

Jasmindar Kaur A/P Sarban Singh
(MAICSA 7002687)

WEBSITE

www.airasia.com