



**AIRASIA GROUP BERHAD** (Company No. 1244493-V)  
(Incorporated in Malaysia under the Companies Act 2016)

**ERRATA TO THE ANNUAL REPORT 2018 AND  
THE CORPORATE GOVERNANCE REPORT 2018**

Dear Valued Shareholders of AirAsia Group Berhad,

With reference to our Annual Report (“AR2018”) and Corporate Governance Report 2018 (“CGR2018”) which were issued on 30 April 2019, we wish to inform that amendments are made to the AR2018 and CGR2018, to rectify the inadvertent errors as set out below:

AR2018														
Section	Location	Amendment												
Corporate Governance Overview Statement	Page 207	<ul style="list-style-type: none"> <li>Replace the whole paragraph 5 as follows:   <b>“5. Remuneration</b>   The following table shows the remuneration details of the Directors of AAGB and AirAsia Berhad (“AAB”) during the Financial Year:</li> </ul> <table border="1" data-bbox="577 1278 2020 1388"> <thead> <tr> <th>Director</th> <th>Fees</th> <th>Other Fees</th> <th>Salaries</th> <th>Bonuses</th> <th>Total</th> <th>Meeting, travelling</th> </tr> </thead> </table>						Director	Fees	Other Fees	Salaries	Bonuses	Total	Meeting, travelling
Director	Fees	Other Fees	Salaries	Bonuses	Total	Meeting, travelling								

							and other allowances~
<b>Executive Directors</b>	-	-	-	-	-	-	-
Datuk Kamarudin bin Meranun	-	-	6,925,000	12,000,000	21,925,000	-	-
			3,000,000*				
Tan Sri Anthony Francis Fernandes	-	-	7,125,000	15,000,000	22,125,000	-	-
<b>Non-Executive Directors</b>	-	-	-	-	-	-	-
Dato' Abdel Aziz @ Abdul Aziz bin Abu Bakar	250,000**	60,000^^ +35,000## +55,000<	-	-	400,000	34,000	
Dato' Fam Lee Ee	250,000**	60,000^^ +55,000# +35,000<<	-	-	400,000	34,000	
Dato' Mohamed Khadar bin Merican	250,000**	75,000^ +35,000>> +3,111<<<	-	-	363,111	24,000	
Stuart L Dean	250,000**	35,000## +55,000> +35,000<<	-	-	375,000	26,000~~	
Noor Neelofa binti Mohd Noor	250,000**	29,375>>>	-	-	279,375	8,000	

- (a) ~ The meeting allowance is RM2,000 per meeting;  
(b) ~~ RM10,000 was paid to Stuart L Dean after the Financial Year;  
(c) \* Adjustment to reflect Datuk Kamarudin bin Meranun's actual salary for the financial year ended 2017;  
(d) \*\* The basic Board fee is RM250,000 each per annum;  
(e) ^ The AC Chairman fee is RM75,000 per annum;  
(f) ^^ The AC Member fee is RM60,000 each per annum;  
(g) # The NRC Chairman fee is RM55,000 per annum;

- (h) ## The NRC Member fee is RM35,000 each per annum;  
 (i) > The SRB Chairman fee is RM55,000 per annum;  
 (j) >> The SRB Member fee is RM35,000 per annum;  
 (k) >>> From 27 February 2018 to 31 December 2018, pro-rated based on the SRB Member fee of RM35,000 each per annum;  
 (l) < The RMC Chairman fee is RM55,000 per annum;  
 (m) << The RMC Member fee is RM35,000 each per annum; and  
 (n) <<< From 29 November 2018 to 31 December 2018, pro-rated based on the RMC Member fee of RM35,000 each per annum.

**CGR2018**

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Practice 7.1	Page 27	<ul style="list-style-type: none"> <li>Replace the table as follows:             “The following table shows the remuneration details of the Directors of AAGB and AirAsia Berhad (“AAB”) during the Financial Year:</li> </ul> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Director</th> <th style="text-align: center;">Fees</th> <th style="text-align: center;">Other Fees</th> <th style="text-align: center;">Salaries</th> <th style="text-align: center;">Bonuses</th> <th style="text-align: center;">Total</th> <th style="text-align: center;">Meeting, travelling and other allowances~</th> </tr> </thead> <tbody> <tr> <td><b>Executive Directors</b></td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td rowspan="2" style="text-align: center;">Datuk Kamarudin bin Meranun</td> <td rowspan="2" style="text-align: center;">-</td> <td rowspan="2" style="text-align: center;">-</td> <td style="text-align: right;">6,925,000</td> <td rowspan="2" style="text-align: center;">12,000,000</td> <td rowspan="2" style="text-align: center;">21,925,000</td> <td rowspan="2" style="text-align: center;">-</td> </tr> <tr> <td style="text-align: right;">3,000,000*</td> </tr> <tr> <td style="text-align: center;">Tan Sri Anthony Francis Fernandes</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: right;">7,125,000</td> <td style="text-align: center;">15,000,000</td> <td style="text-align: center;">22,125,000</td> <td style="text-align: center;">-</td> </tr> <tr> <td><b>Non-Executive Directors</b></td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td style="text-align: center;">Dato’ Abdel Aziz @ Abdul Aziz bin Abu Bakar</td> <td style="text-align: center;">250,000**</td> <td style="text-align: center;">60,000^^ +35,000## +55,000&lt;</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">400,000</td> <td style="text-align: center;">34,000</td> </tr> <tr> <td style="text-align: center;">Dato’ Fam Lee Ee</td> <td style="text-align: center;">250,000**</td> <td style="text-align: center;">60,000^^ +55,000# +35,000&lt;&lt;</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">400,000</td> <td style="text-align: center;">34,000</td> </tr> </tbody> </table>	Director	Fees	Other Fees	Salaries	Bonuses	Total	Meeting, travelling and other allowances~	<b>Executive Directors</b>	-	-	-	-	-	-	Datuk Kamarudin bin Meranun	-	-	6,925,000	12,000,000	21,925,000	-	3,000,000*	Tan Sri Anthony Francis Fernandes	-	-	7,125,000	15,000,000	22,125,000	-	<b>Non-Executive Directors</b>	-	-	-	-	-	-	Dato’ Abdel Aziz @ Abdul Aziz bin Abu Bakar	250,000**	60,000^^ +35,000## +55,000<	-	-	400,000	34,000	Dato’ Fam Lee Ee	250,000**	60,000^^ +55,000# +35,000<<	-	-	400,000	34,000
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We regret for any inconvenience caused.

Yours faithfully

**AIRASIA GROUP BERHAD**  
Datuk Kamarudin bin Meranun  
Executive Chairman