

Airports Company South Africa SOC Limited
(Incorporated in the Republic of South Africa)
(Registration number 1993/004149/30)
Issuer Code: BIACSA
("ACSA") or ("the Company")

EXPIRATION OF DIRECTORS' TERM OF OFFICE

In accordance with paragraph 6.42 of the JSE Debt and Specialist Securities Listings Requirements, noteholders are hereby advised of the expiration of the term of office for the following directors from the ACSA board of directors (the "**Board**"):

- Ms Ntombifuthi Zikalala Mvelase ("**Ms Mvelase**");
- Mr Yershen Pillay ("**Mr Pillay**");
- Mr Gcobani Mancotywa ("**Mr Mancotywa**");
- Ms Sibongile Sambo ("**Ms Sambo**"); and
- Ms Nonzukiso Siyotula ("**Ms Siyotula**".

The effective date for the expiration of the respective directors' term of office is 1 March 2026 ("**Effective Date**").

Commencing on the Effective Date:

- (i) Ms Mvelase will cease to be the interim chairman of the board and chairman of the Board Economic Regulation Committee ("**BERC**"), a member of the Human Resources and a member of Remuneration and Nominations Committee ("**RemNom**").
- (ii) Mr Pillay will cease to be the chairman of the Information, Communication, Technology Committee ("**ICTC**") and a member of the BERC, Audit and Risk Committee ("**ARC**"), and Board Investment Committee ("**BIC**");
- (iii) Mr Mancotywa will cease to be the chairman of the Social and Ethics Committee ("**SEC**"), a member of ARC, BERC and BIC;
- (iv) Ms Sambo will cease to be the chairman of the RemNom Committee and a member of the BERC, ICTC and SEC; and
- (v) Ms Siyotula will cease to be the chairman of the ARC and a member of the BERC, ICTC and RemNom.

The Board expresses its sincere appreciation to the above directors for their contribution and service to the Company during their tenure.

The Board confirms that it remains quorate and meets the requirements of the Company's Memorandum of Incorporation.

Further announcements regarding any new appointments will be made in due course.

Johannesburg
02 March 2026

Debt Sponsor
The Standard Bank of South Africa Limited