

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")

APPOINTMENTS AND CHANGES TO BOARD COMMITTEES

In compliance with paragraph 6.42 of the JSE Debt and Specialist Securities Listings Requirements, noteholders are hereby advised of the following appointments and changes to the Company's Board Committees, arising from the expiry of the term of office of Ms Nompumelelo Mpofo, the previous Chief Executive Officer of the Company on 30 June 2026 and the impending expiry of the terms of office of Ms Dudu Hlatshwayo ("Ms Hlatshwayo") as a director of the company on 5 August 2026.

- (a) Ms Xoliswa Daku ("Ms Daku"), who currently serves as a member of the Company's Board Investment Committee, has been appointed as Chairperson of the Company's Board Investment Committee, with effect from 6 August 2026 ("effective date"), following the expiry of the term of office of Ms Hlatshwayo, the current Chairperson, on 5 August 2026. Ms Daku will continue to serve as a member of the Board Investment Committee. Accordingly, Ms Hlatshwayo will cease to serve as Chairperson of the Board Investment Committee and a member of the Board Economic Regulation Committee. Ms Daku will, with effect from the effective date, cease to be the Chairperson of the Social and Ethics Committee.
- (b) Ms Lwazikazi Nopece ("Ms Nopece") has been appointed as Chairperson of the Company's Social and Ethics Committee with effect from 6 August 2026 pursuant to the appointment of Ms Daku as the Chairperson of the Board Investment Committee. Pursuant to this appointment, Ms Nopece will also serve as a member of the Board Economic Regulation Committee with effect from 6 August 2026.
- (c) Mr Charles Shilowa, the Acting Chief Executive Officer of the Company, has been appointed as a member of the Board Investment Committee and the Social and Ethics Committee with

effect from 29 July 2026 subsequent to the end of the employment contract of the former CEO, who served in these committees. These appointments are in accordance with the terms of reference of these committees

The Board extends its appreciation to the outgoing Chairpersons for their service and contributions and conveys its best wishes to the newly appointed Chairpersons in the discharge of their respective duties.

Johannesburg
30 July 2026

Debt Sponsor
The Standard Bank of South Africa Limited