

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")

RE-APPOINTMENT OF DIRECTOR

In accordance with paragraph 6.42 of the JSE Debt and Specialist Securities Listings Requirements, noteholders are hereby advised that the board of directors of Airports Company South Africa SOC Limited (the "**Board**") has approved the re-appointment of Mr Andile Khumalo ("**Mr Khumalo**") to serve on the Board as a non-executive director for a period of three years, effective 3 March 2026, pursuant to the approval of the extension of his term by the Public Investment Corporation.

The re-appointment of the director was made pursuant to the policy dealing with the nomination of directors of the issuer.

The Board welcomes the re-appointment of Mr Khumalo and looks forward to his valuable contributions to the Company.

Johannesburg
27 February 2026

Debt Sponsor
The Standard Bank of South Africa Limited