

DOMESTIC PROMINENT INFLUENTIAL PERSONS

According to paragraph 7.10 of the JSE Limited Debt and Specialist Securities Listings Requirements, the issuer is required to maintain a register of domestic prominent influential persons which should be made available on the website of the issuer when the issuer publishes its annual financial statements. The company hereby confirms that the following directors are domestic prominent influential persons:

- Ms Nompumelelo Mpofu – she has held senior government positions, and her husband has held a senior political position.
- Ms Dudu Hlatshwayo and Ms Phydels Ntombifuthi Zikalala Mvelase served on the boards of other State-Owned Companies.
- Ms Ntombifuthi Zikalala Mvelase has held a senior government position.

The following directors are domestic prominent influential persons by virtue of being directors of Airports Company South Africa SOC Limited which is a State-Owned Company:

- Ms Phydels Ntombifuthi Zikalala Mvelase
- Dr Kgabo Badimo
- Ms Dudu Hlatshwayo
- Mr Andile Khumalo
- Gcobani Mancotywa
- Mr Luzuko Lundi Mbotya
- Ms Nompumelelo Mpofu
- Lwazikazi Nopece
- Yershen Pillay
- Ms Sibongile Sambo
- Ms Nonzukiso Siyotula

This is in line with definition of domestic prominent influential persons outlined in the Financial Intelligence Centre Act No.38 of 2001, as amended. The profiles of all the board members are included in the Annual Financial Statements for financial year ending 31 March 2026.

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Airports Company South Africa SOC Ltd Reg No 1993/004149/30 VAT no 4930138393 Board of Directors: Mr Irvin Phenyane (Chairperson), Dr Kgabo Badimo, Ms Dudu Hlatshwayo, Mr Andile Khumalo, Ms Lwazikazi Nopece, Mr Roy Mnisi, Mr Surendra Sooklal, Ms Xoliswa Daku, Ms Keitumetse Mahlangu, Mr Charles Shilowa (Acting Chief Executive Officer), Mr Luzuko Mbotya (Chief Financial Officer), Ms Fefekazi Sefara (Company Secretary)