

REGISTER OF LOANS AND PROCUREMENT – 2025/26FY

In line with Section 7.15 of the JSE Debt and Specialist Securities Listings Requirements, the issuer hereby confirms that it does not have loans and procurement with any of the persons described under sub-sections 7.15(a) to 7.15(c) of the JSE Debt and Specialist Securities Listings Requirements. Therefore, the company does not have, a policy dealing with loans and procurement as well as the register with any person described in Section 7.15 – 7.16

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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)