

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

**AMENDMENTS TO THE EVALUATION OF THE BOARD AND BOARD COMMITTEES
POLICY**

In accordance with paragraph 7.8 of the JSE Debt Listings Requirements, noteholders are hereby advised of the following amendments to the Evaluation of the Board and Board Committees Policy:

Reference	Amendment
4.1 Main Principles of Conduct	<p>The following words "or any other committee appointed by the Board" have been inserted in the last sentence on the third paragraph.</p> <p>The fourth paragraph has been rephrased thus:</p> <p>A formal process, either externally facilitated or not, in accordance with the methodology approved by the board, shall be followed for the evaluation of the board, its committees, its chairman and its individual members and the outcomes of the evaluation will be reported at the Annual General Meeting.</p> <p>The word "goals" has been deleted in the last sentence on the seventh paragraph.</p> <p>The words "shall be" have been inserted in the last sentence on the eighth paragraph.</p>
4.2 Key Outcomes of Principles	<p>The word "value" has been replaced with the word "norm".</p> <p>The words "of the Board" have been inserted.</p>
4. Process for Monitoring	The table has been updated.
7. Verification	This paragraph has been deleted in accordance with the Company's policy template.
8. Non-Conformance and Non-Compliance	<p>Reporting of Non-Conformance</p> <p>This heading has been updated in accordance with the Company's policy template.</p>
11. Change Control	<p>Change Control and Verification</p> <p>The heading has been updated in accordance with the Company's policy template.</p> <p>The paragraph under this heading has been rephrased thus:</p>

	This policy shall only be changed with the authorisation of the Board and in accordance with Change Control and Verification Procedure Document - Z001 003M.
12. Records	The following paragraph has been inserted in accordance with the Company's policy template. Each Process Owner and managers as identified, are responsible for maintaining, storage and protection of their respective documents/information. Records shall be identifiable, easily retrievable and maintained as per the Retention schedule as regulated or required by the organisation, statutory or regulatory requirements. Refer to Record Keeping Requirements Procedure – Z001 008M.

The policy can be found on the Company's website using the following link:

<https://www.airports.co.za/business/investor-relations/investor-information>

Johannesburg

13 June 2024

Debt Sponsor

The Standard Bank of South Africa Limited