



## DOMESTIC PROMINENT INFLUENTIAL PERSONS

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

- Dr Sandile Nogxina – he has held an ambassadorial position and senior government positions.
- Ms Nompumelelo Mpofo – she has held senior government positions and her husband has held a senior political position.
- Ms Dudu Hlatshwayo, Mr Gcobani Mancotywa, Ms Ntombifuthi Zikalala Mvelase serve 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 which is a State-Owned Company:

- Dr Kgabo Badimo
- Mr Andile Khumalo
- Mr Luzuko Lundi Mbotya
- 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 2024.

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Airports Company South Africa SOC Ltd Reg No 1993/004149/30 VAT no 4930138393 Board of Directors: Advocate S Nogxina (Chairperson), M Mpofo (Chief Executive Officer), D Hlatshwayo, A Khumalo, F Zikalala-Mvelase, G Mancotywa, Y Pillay, S Sambo, N Siyotula, Dr K Badimo, F Sefara (Company Secretary)