



AIRASIA X BERHAD

(Company No. 734161-K)
(Incorporated in Malaysia under the Companies Act, 1965)

ERRATA

ANNUAL REPORT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 (“ANNUAL REPORT 2015”)

NOTICE TO SHAREHOLDERS

1. The terms and expressions used in this Errata shall bear the same meanings as the terms and expressions used in the Annual Report 2015.
2. This Errata contains the amendments to the contents of the Annual Report 2015 which has been circulated to the Shareholders on 29 April 2016. Save for the amendments contained in this Errata, the other contents of the Annual Report 2015 shall remain unchanged.
3. Please be informed that the amendments to the Annual Report 2015 are as below:

(a) Page 90 – Item ii. NRC of Statement on Corporate Governance

Dato' Fam Lee Ee's name been deleted in the bullet point No. 2 under Remuneration. The extract of which shall be read as below:-

“Recommending to the Board on the individual remuneration package for the GCEO and CEO (including but not limited to salaries, allowances, bonuses and benefits-in-kind);

(b) Page 91 – Item iii. Safety Review Board (“SRB”) of Statement on Corporate Governance

Dato' Fam Lee Ee's name been added in the first sentence of the first paragraph. The extract of which shall be read as below:-

“The SRB comprises of the Senior Independent Non- Executive Chairman, GCEO, CEO **and Dato' Fam Lee Ee** and is supported by a team of operation's safety and security specialist from the Company. The members are set out on page 15 of this Annual Report.

This Errata is dated 13 May 2016