



AIRASIA X BERHAD

(Company No. 734161-K)

(Incorporated in Malaysia under the Companies Act, 1965)

ERRATA

Circular to Shareholders in relation to Proposed Renewal Of Existing Shareholders' Mandate and New Shareholders' Mandate for Recurrent Related Party Transactions of A Revenue or Trading Nature ("Proposed Mandate")

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 Circular to Shareholders in relation to the Proposed Renewal of Existing Shareholders' Mandate and New Shareholders' Mandate for Recurrent Related Party Transactions of A Revenue or Trading Nature dated 29 April 2016 ("**Circular**").
2. This Errata contains the amendments to the contents of the Circular which has been circulated to the Shareholders on 29 April 2016. Save for the amendments contained in this Errata, the other contents of the Circular shall remain unchanged.
3. Please be informed that the amendments to the Circular are as below:

(a) Definition

The date of the Record of Depositors shall be changed from 25 May 2016 to **24 May 2016**. The extract of which shall be read as below:

"All references to "**you**" in this Circular are to the shareholders of our Company who are entitled to attend and vote at our forthcoming AGM and whose names are in our Record of Depositors at 5.00 p.m. on **24 May 2016**."

(b) Page 2: Section 1 Introduction

The date of the AGM shall be changed from Wednesday, 1 June 2016 to **Tuesday, 31 May 2016**. The extract of Section 1 shall be read as below:

"Your Board had on 29 March 2016 announced our intention to seek your approval for the Proposed Mandate at our forthcoming AGM which will be held at Asian Aviation Centre of Excellence, Lot PT25B, Jalan KLIA S5, Southern Support Zone, Kuala Lumpur International Airport, 64000 Sepang, Selangor Darul Ehsan, Malaysia on **Tuesday, 31 May 2016** at 10.00 a.m."

(c) Page 3 - 8: Section 2.3 Details of RRPTs and the related Parties

Under Section 2.3 of the Circular, the header (i.e. the Estimated value to the next AGM) for the Existing and Additional RRPTs shall be changed from 1 June 2016 to **31 May 2016** as below:

No.	Transacting Parties	Nature of RRPT	Class and relationship of the Related Parties	Estimated value from 31 May 2016 to the next AGM

(d) Page 25: Section 9 AGM

The date of the AGM shall be changed from Wednesday, 1 June 2016 to **Tuesday, 31 May 2016** and the last date to lodge the Form of Proxy shall be changed from Monday, 30 May 2016 to **Sunday, 29 May 2016**. The extract of Section 9 shall be read as below:

“The Tenth AGM, the extract of the notice of which is set out in this Circular, will be held at Asian Aviation Centre of Excellence, Lot PT25B, Jalan KLIA S5, Southern Support Zone, Kuala Lumpur International Airport, 64000 Sepang, Selangor Darul Ehsan, Malaysia, on **Tuesday, 31 May 2016** at 10.00 a.m., for the purpose of considering and, if thought fit, passing with or without modifications, the ordinary resolution to give effect to the Proposed Mandate.

You are entitled to attend and vote at our forthcoming AGM or appoint a proxy to vote for and on your behalf. In such event, the Form of Proxy should be lodged at our registered office at B-13-15, Level 13, Menara Prima Tower B, Jalan PJU 1/39, Dataran Prima, 47301 Petaling Jaya, Selangor Darul Ehsan, Malaysia not later than forty-eight (48) hours before the time fixed for our forthcoming AGM or any adjournment thereof. The last date and time for you to lodge the Form of Proxy is on **Sunday, 29 May 2016** at 10.00 a.m. The lodging of the Form of Proxy will not preclude you from attending and voting in person at our forthcoming AGM should you subsequently wish to do so.”

This Errata is dated 13 May 2016