Additional Listing Announcement

IHH HEALTHCARE BERHAD

1. Details of Corporate Proposal

Whether the corporate proposal No involves the issuance of new type

and new class of securities?

Types of corporate proposal Others

Details of corporate proposal Issuance of shares pursuant to Equity Participation Plan

No. of shares issued under this 18,750,000

corporate proposal

Issue price per share (\$\$) MYR 2.660 Par Value (\$\$) MYR 1.000

Latest issued and paid up share capital after the above corporate proposal in the following Units 8,200,779,889

Units 8,200,779,889 Currency MYR 8,200,779,889.000

Listing Date 10/04/2015

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name IHH

Date Announced 9 Apr 2015

Category Additional Listing Announcement (ALA)

Reference No IH-150407-52035

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