

OTHERS Grant of units under the Long Term Incentive Plans ("LTIPs") of IHH Group

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	Grant of units under the Long Term Incentive Plans ("LTIPs") of IHH Group

Please refer attachment below.

Attachments

[IHH_Announcement_2018 Grant of units under the LTIP of IHH Group_Directors.pdf](#)
58.3 kB

Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	14 Jun 2018
Category	General Announcement for PLC
Reference Number	GA1-14062018-00016



IHH Healthcare Berhad

Company No. 901914-V
(Incorporated in Malaysia)

IHH HEALTHCARE BERHAD ("IHH" OR THE "COMPANY")

Type : General Announcement
Subject : Others
Description : Grant of units under the Long Term Incentive Plans ("LTIPs") of IHH Group

Pursuant to Paragraph 9.19 (51) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, IHH wishes to announce the following grant of units under the LTIPs.

The details of the units granted to the Executive Directors of IHH are set out hereunder:

No. Description of grant of units under the LTIPs

1.	Date of offer/grant	:	14 June 2018	
2.	Number of units offered/granted	:	1,980,000	
3.	Closing market price of IHH's shares on the date of offer/grant	:	RM6.10	
4.	Number of units offered/granted to each director	:	Please refer to Table 1 below	
5.	Vesting date *			Number of Shares
			(a) 15 June 2018	660,000
			(b) 15 June 2019	660,000
			(c) 15 June 2020	660,000

* All LTIP units that have been vested will be surrendered to IHH and IHH shall allot and issue such number of shares to the Executive Directors on the basis one (1) share for each LTIP unit.

Table 1

No.	Name of Directors	Number of units offered/granted
1.	Dr. Tan See Leng	: 1,323,000
2.	Mehmet Ali Aydinlar	: 657,000

Note:

Shareholders' approval for the allocation of units under the LTIPs of IHH Group and issuance of new ordinary shares in IHH to the Executive Directors has been obtained at the Eighth Annual General Meeting of IHH held on 28 May 2018.