

Additional Listing Announcement

IHH HEALTHCARE BERHAD

1. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	Others
Details of corporate proposal	Issuance of shares pursuant to surrender of units under the Long Term Incentive Plan ("LTIP")
No. of shares issued under this corporate proposal	598,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 6.3500
Par Value(\$\$) (if applicable)	

Latest issued share capital after the above corporate proposal in the following

Units	8,243,255,639
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 16,852,716,125.860
Listing Date	28 Jun 2018

2. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	Others
Details of corporate proposal	Issuance of shares pursuant to surrender of units under the LTIP
No. of shares issued under this corporate proposal	675,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 5.8700
Par Value(\$\$) (if applicable)	

Latest issued share capital after the above corporate proposal in the following

Units	8,243,930,639
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 16,856,678,375.860
Listing Date	28 Jun 2018

3. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	Others
Details of corporate proposal	Issuance of shares pursuant to surrender of units under the LTIP
No. of shares issued under this corporate proposal	660,000
	Malaysian Ringgit (MYR) 6.0300

Issue price per share (\$\$)**Par Value(\$\$) (if applicable)****Latest issued share capital after the above corporate proposal in the following**

Units	8,244,590,639
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 16,860,658,175.860
Listing Date	28 Jun 2018

Remarks :

Arising from the migration to the no par value regime under the Companies Act 2016 ("CA 2016"), par value is no longer relevant. Pursuant to Section 74 of the CA 2016, the latest share capital and number of issued shares of the Company is represented by 8,244,590,639 ordinary shares, equivalent to RM16,860,658,175.86.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	27 Jun 2018
Category	Additional Listing Announcement
Reference Number	ALA-19062018-00002