

OTHERS Offer of options under the Enterprise Option Scheme ("EOS") of IHH

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	Offer of options under the Enterprise Option Scheme ("EOS") of IHH

Please refer attachment below.

Attachments

[IHH Announcement_2018 Offer of options under EOS \(Final\) .pdf](#)
283.9 kB

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	02 Jul 2018
Category	General Announcement for PLC
Reference Number	GA1-02072018-00110



IHH Healthcare Berhad

Company No. 901914-V
(Incorporated in Malaysia)

IHH HEALTHCARE BERHAD (“IHH” OR THE “COMPANY”)

Type : General Announcement
Subject : Offer of options under the Enterprise Option Scheme (“EOS”) of IHH

Pursuant to Paragraph 9.19 (51) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of IHH wishes to announce the following offer of options to subscribe for new ordinary shares in IHH (“**IHH Shares**” or “**Shares**”) (“**Options**”) under the EOS.

The details of the Options offered to the entitled persons of IHH and its subsidiaries (excluding dormant subsidiaries) are set out hereunder:

No. Description of offer of Options under the EOS

1.	Date of offer	:	2 July 2018
2.	Exercise price of the Options	:	RM6.02
3.	Number of Options offered	:	14,063,000
4.	Closing market price of IHH’s Shares on the date of offer	:	RM6.00
5.	Number of Options offered to each director	:	Please refer to Table 1 below
6.	Vesting period of Options offered	:	Vesting Date
		(a) 4,692,000	30 June 2019
		(b) 4,692,000	30 June 2020
		(c) 4,679,000	30 June 2021

Table 1

No.	Name of Directors	Number of Options offered
1.	Dr. Tan See Leng	: 1,893,000
2.	Mehmet Ali Aydinlar	: 672,000

Note:

Shareholders’ approval for the allocation of the Options and issuance of new Shares to the Directors has been obtained at the Extraordinary General Meeting of IHH held on 15 June 2015.