

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

Amended Announcements

Please refer to the earlier announcement reference number: GA1-02072018-00110

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 Amended Announcement_2018 Offer of options under EOS.pdf](#)
284.8 kB

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	28 Aug 2018
Category	General Announcement for PLC
Reference Number	GA1-24082018-00093



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

We refer to our announcement dated 2 July 2018 in respect of the offer of the options to subscribe for new ordinary shares in IHH (“**IHH Shares**” or “**Shares**”) (“**Options**”) under the EOS (“**Announcement**”).

The Board of Directors of IHH wishes to inform that the total number of 14,063,000 Options granted to the eligible employees was made erroneously. The actual total number of Options granted to the eligible employees should be 20,347,000 Options instead.

The details of the Options offered to the entitled persons of IHH and its subsidiaries (excluding dormant subsidiaries) are set out hereunder. Changes made are in *italic*.

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	:	<i>20,347,000</i>
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) <i>6,785,000</i> 30 June 2019
			(b) <i>6,785,000</i> 30 June 2020
			(c) <i>6,777,000</i> 30 June 2021

Table 1

No.	Name of Directors	Number of Options offered
1.	Dr. Tan See Leng	: <i>6,432,000</i>
2.	Mehmet Ali Aydinlar	: <i>2,283,000</i>

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.