

Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

IHH HEALTHCARE BERHAD

Particulars of substantial Securities Holder

Name	MITSUI & CO., LTD
Address	1-3, Marunouchi 1-Chome, Chiyoda-ku Tokyo 100-8931 Japan.
Company No.	1010001008767
Nationality/Country of incorporation	Japan
Descriptions (Class)	Ordinary shares

Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	28 Nov 2018	1,403,087,400	Acquired	Direct Interest
	Name of registered holder	Mitsui & Co., Ltd		
	Address of registered holder	1-3, Marunouchi 1-Chome, Chiyoda-Ku, Tokyo 100-8631, Japan		
	Description of "Others" Type of Transaction			

Circumstances by reason of which change has occurred

Mitsui & Co., Ltd ("Mitsui") has entered into a Share Purchase Agreement dated 28 November 2018 with Pulau Memutik Ventures Sdn. Bhd. ("PMVSB") , pursuant to which Mitsui has agreed, subject to completion of the issuance of 524,492,824 new shares in IHH Healthcare Berhad ("IHH") pursuant to an exercise of an option to convert the equity interest in Acibadem Saglik Yatirimlari Holding A.S. held by various persons ("Issuance") and the fulfillment of conditions precedent, to acquire shares in IHH from PMVSB, representing 16% of the enlarged share capital of IHH after the completion of the Issuance.

Nature of interest

Direct Interest

Direct (units)

1,485,400,000

Direct (%)

18.028

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after change

1,485,400,000

Date of notice

28 Nov 2018

Date notice received by Listed Issuer

29 Nov 2018

Remarks :

Contingent upon the fulfillment of conditions precedent, after completion of the acquisition, Mitsui will hold an additional 1,403,087,400 shares in IHH, which when aggregated with the current holding, amounts to approximately 32.9% of the enlarged share.

Mitsui is deemed to have interest over the additional 1,403,087,400 shares pursuant to Section 8(6)(b) of the Companies Act 2016 by virtue of Mitsui having the right to have the shares transferred to them in the future and whether on the fulfilment of a condition or not.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	29 Nov 2018
Category	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
Reference Number	CS2-29112018-00062