

OTHERS Proposed Adoption of a New Constitution in place of the existing Constitution of the Company ('Proposed New Constitution')

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	Proposed Adoption of a New Constitution in place of the existing Constitution of the Company ('Proposed New Constitution')

Pursuant to Paragraph 9.19(16) of the Main Market Listing Requirements ('MMLR') of Bursa Malaysia Securities Berhad, IHH Healthcare Berhad ('the Company') wishes to announce that the Company will be seeking its shareholders' approval to adopt a new Constitution ('Proposed New Constitution'), by replacing the existing Constitution in its entirety to primarily be in line with the new Companies Act 2016, the updated provisions of the MMLR, the Malaysian Code on Corporate Governance and any prevailing statutory and regulatory requirements. The adoption of the Proposed New Constitution in place of the existing Constitution is required, as the amendments required to be made are numerous and would entail substantial amendments to the existing constitution of the Company.

The Proposed New Constitution will be tabled at the Company's forthcoming Ninth Annual General Meeting to be convened at a later date to be announced.

A Circular to Shareholders containing the details of the Proposed New Constitution will be despatched to the shareholders in due course.

Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	28 Mar 2019
Category	General Announcement for PLC
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