Additional Listing Announcement /Subdivision of Shares

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

1,170,000

Issue price per share (\$\$)

Malaysian Ringgit (MYR) 6.1200

Par Value(\$\$) (if applicable)

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

Units 8,770,466,463

Issued Share Capital (\$\$) Malaysian Ringgit (MYR) 19,800,941,171.820

Listing Date 10 May 2019

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

490,000

Issue price per share (\$\$)

Malaysian Ringgit (MYR) 6.0400

Par Value(\$\$) (if applicable)

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

Units 8,770,956,463

Issued Share Capital (\$\$) Malaysian Ringgit (MYR) 19,803,900,771.820

Listing Date 10 May 2019

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

899,000

Malaysian Ringgit (MYR) 5.6100

Issue price per share (\$\$)

Par Value(\$\$) (if applicable)

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

Units 8,771,855,463

Issued Share Capital (\$\$) Malaysian Ringgit (MYR) 19,808,944,161.820

Listing Date 10 May 2019

Remarks:

The latest share capital and number of issued shares of the Company is represented by 8,771,855,463 ordinary shares, equivalent to RM19,808,944,161.82.

Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	09 May 2019
Category	Additional Listing Announcement /Subdivision of Shares
Reference Number	ALA-30042019-00012