

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

## IHH HEALTHCARE BERHAD

### Particulars of substantial Securities Holder

|                                             |                                                                        |
|---------------------------------------------|------------------------------------------------------------------------|
| <b>Name</b>                                 | MITSUI & CO., LTD.                                                     |
| <b>Address</b>                              | 1-3, Marunouchi 1-Chome,<br>Chiyoda-ku,<br>Tokyo<br>100-8631<br>Japan. |
| <b>Company No.</b>                          | 1010001008767                                                          |
| <b>Nationality/Country of incorporation</b> | Japan                                                                  |
| <b>Descriptions (Class)</b>                 | Ordinary shares                                                        |

### Details of changes

| No | Date of change                                     | No of securities                                          | Type of Transaction | Nature of Interest |
|----|----------------------------------------------------|-----------------------------------------------------------|---------------------|--------------------|
| 1  | 18 Jun 2019                                        | 2,888,487,400                                             | Transferred         | Direct Interest    |
|    | <b>Name of registered holder</b>                   | Mitsui & Co., Ltd.                                        |                     |                    |
|    | <b>Address of registered holder</b>                | 1-3, Marunouchi 1-Chome, Chiyoda-ku Tokyo 100-8631, Japan |                     |                    |
|    | <b>Description of "Others" Type of Transaction</b> |                                                           |                     |                    |
| 2  | 18 Jun 2019                                        | 2,888,487,400                                             | Transferred         | Indirect Interest  |
|    | <b>Name of registered holder</b>                   | MBK Healthcare Management Pte Ltd                         |                     |                    |
|    | <b>Address of registered holder</b>                | 8 Robinson Road, #14-00, ASO Building, Singapore 048544   |                     |                    |
|    | <b>Description of "Others" Type of Transaction</b> |                                                           |                     |                    |

|                                                             |                                                                                                                                                                                                                                   |
|-------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Circumstances by reason of which change has occurred</b> | Change from direct to indirect holding of shares due to the transfer of 2,888,487,400 shares in IHH Healthcare Berhad from Mitsui & Co., Ltd. to MBK Healthcare Management Pte Ltd, wholly-owned subsidiary of Mitsui & Co., Ltd. |
| <b>Nature of interest</b>                                   | Direct and Indirect Interest                                                                                                                                                                                                      |
| <b>Direct (units)</b>                                       | 0                                                                                                                                                                                                                                 |
| <b>Direct (%)</b>                                           | 0                                                                                                                                                                                                                                 |
| <b>Indirect/deemed interest (units)</b>                     | 2,888,487,400                                                                                                                                                                                                                     |
| <b>Indirect/deemed interest (%)</b>                         | 32.921                                                                                                                                                                                                                            |
| <b>Total no of securities after change</b>                  | 2,888,487,400                                                                                                                                                                                                                     |
| <b>Date of notice</b>                                       | 18 Jun 2019                                                                                                                                                                                                                       |
| <b>Date notice received by Listed Issuer</b>                | 18 Jun 2019                                                                                                                                                                                                                       |

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## Announcement Info

|                  |                                                                                         |
|------------------|-----------------------------------------------------------------------------------------|
| Company Name     | IHH HEALTHCARE BERHAD                                                                   |
| Stock Name       | IHH                                                                                     |
| Date Announced   | 18 Jun 2019                                                                             |
| Category         | Change in the Interest of Substantial Shareholder Pursuant to<br>Section 138 of CA 2016 |
| Reference Number | CS2-18062019-00055                                                                      |