

# DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : DEALINGS OUTSIDE CLOSED PERIOD

## IHH HEALTHCARE BERHAD

|             |                                                                                                                                                                        |
|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type        | Announcement                                                                                                                                                           |
| Subject     | DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS)<br>DEALINGS OUTSIDE CLOSED PERIOD                                                                   |
| Description | Dealings in the securities of IHH Healthcare Berhad ("IHH") pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad |

Mr Mehmet Ali Aydinlar, Non-Independent Non-Executive Director of IHH, has transacted in the securities of IHH pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad as set out herein:

### Acceptance of 2019 Long Term Incentive Plan ("LTIP")

| Date of Dealing | Value of each 2019 LTIP Unit | Number of 2019 LTIP Units* | % Issued Share Capital | Nature of Transaction         |
|-----------------|------------------------------|----------------------------|------------------------|-------------------------------|
| 14 June 2019    | -                            | 735,000                    | -                      | Acceptance of 2019 LTIP units |

Note:

\* 735,000 LTIP Units had been/shall be vested on 15 June 2019, 15 June 2020 and 1 March 2021.

### Surrender of 2017, 2018 and 2019 LTIP units

| Date of Dealing | Consideration per Share | Number of Ordinary Shares | % Issued Share Capital | Nature of Transaction                        |
|-----------------|-------------------------|---------------------------|------------------------|----------------------------------------------|
| 17 June 2019    | RM5.84                  | 227,000                   | 0.003%                 | Surrender of units under the 2017 LTIP grant |
| 17 June 2019    | RM6.00                  | 219,000                   | 0.002%                 | Surrender of units under the 2018 LTIP grant |
| 17 June 2019    | RM5.61                  | 245,000                   | 0.003%                 | Surrender of units under the 2019 LTIP grant |

---

### Announcement Info

|              |                       |
|--------------|-----------------------|
| Company Name | IHH HEALTHCARE BERHAD |
| Stock Name   | IHH                   |

|                         |                              |
|-------------------------|------------------------------|
| <b>Date Announced</b>   | 19 Jun 2019                  |
| <b>Category</b>         | General Announcement for PLC |
| <b>Reference Number</b> | GA1-18062019-00004           |