

OTHERS Grant of units under the Long Term Incentive Plans ("LTIPs") of IHH Healthcare Berhad Group

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	Grant of units under the Long Term Incentive Plans ("LTIPs") of IHH Healthcare Berhad Group

Please refer attachment below.

Attachments

[IHH Announcement_2020 Grant of units under the LTIP of IHH Group_Employees.pdf](#)
79.3 kB

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	29 Apr 2020
Category	General Announcement for PLC
Reference Number	GA1-29042020-00061



IHH Healthcare Berhad

Registration No. 201001018208 (901914-V)
(Incorporated in Malaysia)

IHH HEALTHCARE BERHAD ("IHH" OR THE "COMPANY")

Type : General Announcement

Subject : Others

Description : Grant of units under the Long Term Incentive Plans ("LTIPs") of IHH Group

Pursuant to Paragraph 9.19 (51) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, IHH wishes to announce the following grant of units under the LTIPs.

The details of the units granted to the eligible employees of IHH Group are set out in Table 1 hereunder:

Table 1

No. Description of grant of units under the LTIPs

1.	Date of offer/grant	:	29 April 2020	
2.	Number of units offered/granted *	:	1,842,000	
3.	Closing market price of IHH's shares on the date of offer/grant	:	RM5.21	
4.	Number of units offered/granted to each director	:	Nil	
5.	Vesting date			LTIP Units
		**	(a) 29 April 2020	608,000
		**	(b) 1 March 2021	615,000

Notes:

* The LTIP Plan will expire on 24 March 2021, thus all unvested units shall lapse upon expiry of the LTIP Plan.

** The LTIP units that have been vested will be surrendered to IHH and IHH shall allot and issue such number of shares to the eligible employees on the basis of one (1) share for each LTIP unit.