

Changes in Director's Interest (Section 219 of CA 2016)

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

Particulars of Director

Name MR MEHMET ALI AYDINLAR

Descriptions(Class) Ordinary shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	15/06/2020	219,000	Others	Direct Interest
	Name of registered holder	Citibank N.A. Singapore Private Limited		
	Description of "Others" Type of Transaction	Surrender 2018 LTIP		
	Consideration (if any)			
2	15/06/2020	245,000	Others	Direct Interest
	Name of registered holder	Citibank N.A. Singapore Private Limited		
	Description of "Others" Type of Transaction	Surrender 2019 LTIP		
	Consideration (if any)			

Circumstances by reason of which change has occurred Surrender of 219,000 and 245,000 units under the 2018 and 2019 Long Term Incentive Plan (LTIP) grant respectively

Nature of interest Direct Interest

Total no of securities after change

Direct (units) 421,399,132

Direct (%) 4.801

Indirect/deemed interest (units) 98,287,041

Indirect/deemed interest (%) 1.120

Date of notice 18/06/2020

Date notice received by Listed Issuer 18/06/2020

Remarks :

The interest in ordinary shares of Mr. Mehmet Ali Aydinlar increased by 464,000 shares with the consequential decrease in the same number of LTIP units held upon the vesting of LTIP units granted under the 2018 and 2019 LTIP grant.

Total no. of securities held by Mr. Mehmet Ali Aydinlar after change as at 15 June 2020 includes:-

Direct Interest

1) 421,399,132 ordinary shares

2) 245,000 LTIP units

3) 5,127,000 Enterprise Option Scheme (EOS) options

Indirect Interest

98,287,041 ordinary shares

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	18 Jun 2020
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-12062020-00007