

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	01/03/2021	245,000	Others	Direct Interest
	Name of registered holder	Citibank Nominees Singapore Private Limited, nominee of UBS Switzerland AG		
	Description of "Others" Type of Transaction	Surrender 2019 LTIP		
	Consideration (if any)			

Circumstances by reason of which change has occurred	Surrender of 245,000 units under 2019 Long Term Incentive Plan (LTIP) grant
Nature of interest	Direct Interest

Total no of securities after change

Direct (units)	421,644,132
Direct (%)	4.803
Indirect/deemed interest (units)	98,287,041
Indirect/deemed interest (%)	1.120
Date of notice	04/03/2021
Date notice received by Listed Issuer	04/03/2021

Remarks :
The interest in ordinary shares of Mr. Mehmet Ali Aydinlar increased by 245,000 shares with the consequential decrease in the same number of LTIP units held upon the vesting of LTIP units granted under the 2019 LTIP grant. Total no. of securities held by Mr. Mehmet Ali Aydinlar after change as at 1 March 2021 includes:-
Direct Interest
1) 421,644,132 ordinary shares
2) 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	04 Mar 2021
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-04032021-00020