

**OTHERS PROPOSED RENEWAL OF AUTHORITY FOR IHH HEALTHCARE BERHAD ("IHH" OR "THE COMPANY") TO PURCHASE ITS OWN SHARES OF UP TO TEN PERCENT (10%) OF THE PREVAILING TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY ("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY")**

**IHH HEALTHCARE BERHAD**

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	PROPOSED RENEWAL OF AUTHORITY FOR IHH HEALTHCARE BERHAD ("IHH" OR "THE COMPANY") TO PURCHASE ITS OWN SHARES OF UP TO TEN PERCENT (10%) OF THE PREVAILING TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY ("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY")

The Board of Directors of IHH wishes to announce that the Company will be seeking its shareholders' approval on the Proposed Renewal of Share Buy-Back Authority at the Company's forthcoming Eleventh Annual General Meeting.

A statement containing the details of the Proposed Renewal of Share Buy-Back Authority will be published on the website of the Company and the shareholders will be notified accordingly.

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**Announcement Info**

<b>Company Name</b>	IHH HEALTHCARE BERHAD
<b>Stock Name</b>	IHH
<b>Date Announced</b>	25 Mar 2021
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-24032021-00120