

Additional Listing Announcement /Subdivision of Shares

IHH HEALTHCARE BERHAD

1. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	Others
Details of corporate proposal	Issuance of shares pursuant to exercise of options under the 2016 Enterprise Option Scheme grant
No. of shares issued under this corporate proposal	1,408,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 6.5500
Par Value(\$\$) (if applicable)	

Latest issued share capital after the above corporate proposal in the following

Units	8,798,306,463
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 19,963,256,041.820
Listing Date	19 Jan 2022

2. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	Others
Details of corporate proposal	Issuance of shares pursuant to exercise of options under the 2018 Enterprise Option Scheme grant
No. of shares issued under this corporate proposal	18,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 6.0200
Par Value(\$\$) (if applicable)	

Latest issued share capital after the above corporate proposal in the following

Units	8,798,324,463
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 19,963,364,401.820
Listing Date	19 Jan 2022

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	17 Jan 2022
Category	Additional Listing Announcement /Subdivision of Shares
Reference Number	ALA-10012022-00002