

# 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 2018 Enterprise Option Scheme grant |
| No. of shares issued under this corporate proposal | 36,000                                                                                           |
| 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                       | 8,798,360,463                              |
| Issued Share Capital (\$\$) | Malaysian Ringgit (MYR) 19,963,581,121.820 |
| Listing Date                | 20 Jan 2022                                |

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#### Announcement Info

|                  |                                                        |
|------------------|--------------------------------------------------------|
| Company Name     | IHH HEALTHCARE BERHAD                                  |
| Stock Name       | IHH                                                    |
| Date Announced   | 19 Jan 2022                                            |
| Category         | Additional Listing Announcement /Subdivision of Shares |
| Reference Number | ALA-12012022-00016                                     |