

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	17/03/2023	948,000	Others	Direct Interest
	Name of registered holder	Citibank Nominees Singapore Private Limited, nominee of UBS Switzerland AG		
	Description of "Others" Type of Transaction	Exercise 2019 EOS		
	Consideration (if any)	RM5.790		

Circumstances by reason of which change has occurred Exercise of 948,000 options granted under the 2019 Enterprise Option Scheme ("EOS")

Nature of interest Direct Interest

Total no of securities after change

Direct (units)	7,948,000
Direct (%)	0.090
Indirect/deemed interest (units)	517,110,173
Indirect/deemed interest (%)	5.872
Date of notice	21/03/2023
Date notice received by Listed Issuer	21/03/2023

Remarks :

The interest in ordinary shares of Mr. Mehmet Ali Aydinlar increased by 948,000 shares with the consequential decrease in the same number of EOS options held upon the exercise of options granted under the 2019 EOS. Total no. of securities held by Mr. Mehmet Ali Aydinlar after change includes:-
Direct Interest
7,948,000 ordinary shares
Indirect Interest
517,110,173 ordinary shares

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	21 Mar 2023
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-17032023-00034