

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

Type	Announcement
Subject	OTHERS
Description	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 Thirteenth 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.

This announcement is dated 29 March 2023.

Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	29 Mar 2023
Category	General Announcement for PLC
Reference Number	GA1-29032023-00024