

OTHERS Offer of options under the Enterprise Option Scheme ("EOS") of IHH

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	Offer of options under the Enterprise Option Scheme ("EOS") of IHH

Please refer attachment below.

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Attachments

[IHH Announcement_2023 Offer of options under EOS.pdf](#)
47.6 kB

Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	31 Jul 2023
Category	General Announcement for PLC
Reference Number	GA1-31072023-00082



Registration No. 201001018208 (901914-V)
(Incorporated in Malaysia)

IHH HEALTHCARE BERHAD (“IHH” OR THE “COMPANY”)

Type : General Announcement

Subject : Offer of options under the Enterprise Option Scheme (“**EOS**”) of IHH

Pursuant to Paragraph 9.19 (51) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of IHH wishes to announce the following offer of options to subscribe for new ordinary shares in IHH (“**IHH Shares**” or “**Shares**”) (“**Options**”) under the EOS.

The details of the Options offered to the entitled persons of IHH and its subsidiaries (excluding dormant subsidiaries) are set out hereunder:

No. Description of offer of Options under the EOS

1.	Date of offer	:	31 July 2023	
2.	Exercise price of the Options	:	RM5.87	
3.	Number of Options offered *	:	15,725,000	
4.	Closing market price of IHH's Shares on the date of offer	:	RM5.95	
5.	Number of Options offered to each director	:	Nil	
6.	Vesting period of Options offered	:		Vesting Date
			(a) 5,204,000	1 July 2024
		**	(b) 5,257,000	21 April 2025
		**	(c) 5,264,000	21 April 2025

Note:

* The EOS will expire on 21 June 2025. Thereafter, no Option shall be exercisable after the expiry of the EOS.

** Pursuant to the EOS Bye-laws, the Board had approved the acceleration of the vesting of the two out of three tranches of Options due on 21 June 2025 to 21 April 2025 as the EOS will expire on 21 June 2025.