

DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : DEALINGS DURING CLOSED PERIOD

IHH HEALTHCARE BERHAD

Subject

Dealings During Closed Period

Date of announcement made for
"Intention to Deal During Closed
Period"

No	Salutation	Name	Designation	Description Of "Others" Designation
1	MR	Stephen John Byrne	Others	Group Head, Internal Audit
	Type of Transaction	Others		
	Description of "Others" Type of Transaction	Acceptance		
	Date of Transaction	31 Jul 2023		
	Description of Securities	Acceptance of 2023 EOS grant		
	No of Securities Transacted	450,000		
	% of Securities Transacted	0.000		
	Consideration	Malaysian Ringgit (MYR) 1.000		
2	MISS	Ida Suryati Ab Rahim	Others	Group General Counsel & Company Secretary
	Type of Transaction	Others		
	Description of "Others" Type of Transaction	Acceptance		
	Date of Transaction	31 Jul 2023		
	Description of Securities	Acceptance of 2023 EOS grant		
	No of Securities Transacted	450,000		
	% of Securities Transacted	0.000		
	Consideration	Malaysian Ringgit (MYR) 1.000		

3	MISS	Nili Shayrina Binti Saat	Others	Group Head, Risk Management & Compliance
	Type of Transaction	Others		
	Description of "Others" Type of Transaction	Acceptance		
	Date of Transaction	31 Jul 2023		
	Description of Securities	Acceptance of 2023 EOS grant		
	No of Securities Transacted	32,000		
	% of Securities Transacted	0.000		
	Consideration	Malaysian Ringgit (MYR) 1.000		
4	MR	Joerg Ayrle	Chief Financial Officer	
	Type of Transaction	Others		
	Description of "Others" Type of Transaction	Acceptance		
	Date of Transaction	31 Jul 2023		
	Description of Securities	Acceptance of 2023 EOS grant		
	No of Securities Transacted	650,000		
	% of Securities Transacted	0.000		
	Consideration	Malaysian Ringgit (MYR) 1.000		
5	MR	Ashok Pandit	Others	Group Chief Strategy and Business Development Officer
	Type of Transaction	Others		
	Description of "Others" Type of Transaction	Acceptance		
	Date of Transaction	31 Jul 2023		
	Description of Securities	Acceptance of 2023 EOS grant		
	No of Securities Transacted	650,000		

% of Securities
Transacted

0.000

Consideration

Malaysian Ringgit (MYR) 1.000

Remarks :

The 2023 Enterprise Option Scheme (EOS) will be vested on 1 July 2024 and 21 April 2025.
The consideration for the acceptance of the options under the 2023 grant is RM1.00.

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name IHH

Date Announced 02 Aug 2023

Category Dealings in Listed Securities (Chapter 14 of Listing Requirements)

Reference Number DLR-02082023-00024