OTHERS IHH Healthcare Berhad ("IHH" or "the Company") Initiation of the proposed Initial Public Offer ("IPO") by way of Offer for Sale by Agilus Diagnostics Limited ("Agilus"), a material subsidiary of Fortis Healthcare Limited ("Fortis"), an indirect 31.17%-owned subsidiary of IHH

IHH HEALTHCARE BERHAD

Type Announcement

Subject OTHERS

Description IHH Healthcare Berhad ("IHH" or "the Company")

Initiation of the proposed Initial Public Offer ("IPO") by way of Offer for Sale by Agilus Diagnostics Limited ("Agilus"), a material subsidiary of Fortis Healthcare Limited ("Fortis"), an indirect 31.17%-owned

subsidiary of IHH

The Board of Directors of IHH wishes to announce that the Board of Directors of Fortis (in its capacity as the holding company and the promoter of Agilus) and the Board of Directors of Agilus, pursuant to Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance of the contractual obligations contained in shareholders' agreement executed on 12 June 2012 (as amended vide amendment agreement dated 30 March 2021), had at their respective meetings held on 4 August 2023, considered and granted their confirmation / approval for Agilus to initiate an IPO process by way of an offer of sale of such number of equity shares as may be offered by certain existing and eligible shareholders of Agilus in the IPO, in accordance with applicable laws. The actual timing and implementation of the IPO will be subject to the determination of Fortis' and Agilus' respective boards, after considering the prevailing market conditions and other relevant factors at such price determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. The IPO shall also be subject to the approval of the members of Fortis, and other regulatory approvals, as required under applicable law.

IHH will make further announcement as and when there are material developments on the above matter.

This announcement is dated 7 August 2023.

Announcement Info	
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Stock Name	IHH
Date Announced	07 Aug 2023
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