## 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"<br>Designation |  |
|----|---|-------------------------------|-------------|--|--|
| 1  | MISS  | Angela Marie Ryan             | Others      | Group Chief Human<br>Resources Officer |  |
|    | Type of Transaction                               | Others                        |             |  |  |
|    | Description of<br>"Others" Type of<br>Transaction | Acceptance                    |             |  |  |
|    | Date of<br>Transaction                            | 14 Aug 2023                   |             |  |  |
|    | Description of Securities                         | Acceptance of 2023 EOS grant  |             |  |  |
|    | No of Securities<br>Transacted                    | 450,000                       |             |  |  |
|    | % of Securities<br>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    | 15 Aug 2023  |  |  |  |
| Category          | Dealings in Listed Securities (Chapter 14 of Listing Requirements) |  |  |  |
| Reference Number  | DLR-15082023-00005   |  |  |  |