# Additional Listing Announcement /Subdivision of Shares

#### **IHH HEALTHCARE BERHAD**

### 1. Details of Corporate Proposal

| Involve issuance of new type/class of securities ? | No   |
|--|--|
| Types of corporate proposal                        | Others   |
| Details of corporate proposal                      | Issuance of shares pursuant to exercise of options under the 2018 Enterprise Option Scheme ("EOS") grant |
| No. of shares issued under this corporate proposal | 100,000  |
| Issue price per share (\$\$)                       | Malaysian Ringgit (MYR) 6.0200   |
| Par Value(\$\$) (if applicable)                    |  |

#### Latest issued share capital after the above corporate proposal in the following

| Units                       | 8,809,507,463                              |
|-----------------------------|--|
| Issued Share Capital (\$\$) | Malaysian Ringgit (MYR) 20,030,091,051.820 |
| Listing Date                | 16 Oct 2024                                |

#### 2. Details of Corporate Proposal

| Involve issuance of new type/class of securities ? | No  |
|--|---|
| Types of corporate proposal                        | Others  |
| Details of corporate proposal                      | Issuance of shares pursuant to exercise of options under the 2022 EOS grant |
| No. of shares issued under this corporate proposal | 20,000  |
| Issue price per share (\$\$)                       | Malaysian Ringgit (MYR) 5.9200  |
| Par Value(\$\$) (if applicable)                    |   |

#### Latest issued share capital after the above corporate proposal in the following

| Units                       | 8,809,527,463                              |
|-----------------------------|--|
| Issued Share Capital (\$\$) | Malaysian Ringgit (MYR) 20,030,209,451.820 |
| Listing Date                | 16 Oct 2024                                |

#### 3. Details of Corporate Proposal

| Involve issuance of new type/class of securities ? | No  |
|--|---|
| Types of corporate proposal                        | Others  |
| Details of corporate proposal                      | Issuance of shares pursuant to exercise of options under the 2023 EOS grant |
| No. of shares issued under this corporate proposal | 8,000   |
| Issue price per share (\$\$)                       | Malaysian Ringgit (MYR) 5.8700  |
| Par Value(\$\$) (if applicable)                    |   |

## Latest issued share capital after the above corporate proposal in the following

| Units                       | 8,809,535,463                              |
|-----------------------------|--|
| Issued Share Capital (\$\$) | Malaysian Ringgit (MYR) 20,030,256,411.820 |
| Listing Date                | 16 Oct 2024                                |

| Announcement Info |  |
|-------------------|--|
| Company Name      | IHH HEALTHCARE BERHAD                                  |
| Stock Name        | IHH  |
| Date Announced    | 15 Oct 2024  |
| Category          | Additional Listing Announcement /Subdivision of Shares |
| Reference Number  | ALA-02102024-00007                                     |