

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	69,000
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	8,811,188,463
Issued Share Capital	Malaysian Ringgit (MYR) 20,040,706,781.820
Listing Date	14 Nov 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 2023 EOS grant
No. of shares issued under this corporate proposal	28,000
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	8,811,216,463
Issued Share Capital	Malaysian Ringgit (MYR) 20,040,871,141.820
Listing Date	14 Nov 2024

Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	13 Nov 2024
Category	Additional Listing Announcement /Subdivision of Shares
Reference Number	ALA-13112024-00003