

# 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 | 324,000                                                                                                  |
| 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                | 8,812,914,463                              |
| Issued Share Capital | Malaysian Ringgit (MYR) 20,050,871,801.820 |
| Listing Date         | 23 Dec 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 | 10,000                                                                      |
| 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                | 8,812,924,463                              |
| Issued Share Capital | Malaysian Ringgit (MYR) 20,050,931,001.820 |
| Listing Date         | 23 Dec 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 | 26,000                                                                      |
| 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                | 8,812,950,463                              |
| Issued Share Capital | Malaysian Ringgit (MYR) 20,051,083,621.820 |
| Listing Date         | 23 Dec 2024                                |

| Announcement Info |                                                        |
|-------------------|--------------------------------------------------------|
| Company Name      | IHH HEALTHCARE BERHAD                                  |
| Stock Name        | IHH                                                    |
| Date Announced    | 20 Dec 2024                                            |
| Category          | Additional Listing Announcement /Subdivision of Shares |
| Reference Number  | ALA-17122024-00001                                     |