## DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : DEALINGS OUTSIDE CLOSED PERIOD

## **IHH HEALTHCARE BERHAD**

Subject Dealings Outside Closed Period

No	Salutation	Name	Designation	Description Of "Others" Designation	
1	DR	PREM KUMAR NAIR	Others	Group Chief Executive Officer	
	Type of Transaction	Others			
	Description of "Others" Type of Transaction	Exercise 2022 EOS			
	Date of Transaction	04 Apr 2025			
	Description of Securities	Ordinary Shares			
	No of Securities Transacted	433,000			
	% of Securities Transacted	0.005			
	Consideration	Malaysian Ringgit (MYR) 5.920			
2	DR	PREM KUMAR NAIR	Others	Group Chief Executive Officer	
	Type of Transaction	Others			
	Description of "Others" Type of Transaction	Exercise 2023 EOS			
	Date of Transaction	04 Apr 2025			
	Description of Securities	Ordinary Shares			
	No of Securities Transacted	216,000			
	% of Securities Transacted	0.002			
	Consideration	Malaysian Ringgit (MYR) 5.870			

## Remarks:

The interest in 649,000 ordinary shares held by Dr Prem Kumar Nair was due to the exercise of 433,000 and 216,000 of Enterprise Option Scheme ("EOS") options under the 2022 and 2023 EOS grants respectively.

## Announcement Info

Company Name	IHH HEALTHCARE BERHAD		
Stock Name	IHH		
Date Announced	07 Apr 2025		
Category	Dealings in Listed Securities (Chapter 14 of Listing Requirements)		
Reference Number	DLR-03042025-00027		