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

## **IHH HEALTHCARE BERHAD**

No	Salutation	Name	Designation	Description Of "Others" Designation	
1	MISS	NILI SHAYRINA BINTI SAAT	Others	Group Chief Risk Officer	
	Type of Transaction	Others			
	Description of "Others" Type of Transaction	Exercise 2022 EOS			
	Date of Transaction	23 Apr 2025			
	Description of Securities	Ordinary Shares			
	No of Securities Transacted	20,000			
	% of Securities Transacted	0.000			
	Consideration	Malaysian Ringgit (MYR) 5.920			

## Remarks:

The interest in 20,000 ordinary shares held by Ms. Nili Shayrina Binti Saat was due to the exercise of the same number of Enterprise Option Scheme ("EOS") options under the 2022 EOS grant.

1 Announcement Info				
Company Name	IHH HEALTHCARE BERHAD			
Stock Name	IHH			
Date Announced	25 Apr 2025			
Category	Dealings in Listed Securities (Chapter 14 of Listing Requirements)			
Reference Number	DLR-07042025-00028			