

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

IHH HEALTHCARE BERHAD

Subject	Dealings During Closed Period
Date of announcement made for "Intention to Deal During Closed Period"	

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 2023 EOS		
	Date of Transaction	23 May 2025		
	Description of Securities	Ordinary Shares		
	No of Securities Transacted	22,000		
	% of Securities Transacted	0.000		
	Consideration	Malaysian Ringgit (MYR) 5.870		

Remarks :
The interest in ordinary shares of Ms. Nili Shayrina Binti Saat increased by 22,000 shares with the consequential decrease in the same number of Enterprise Option Scheme ("EOS") options held upon the exercise of options granted under the 2023 EOS grant.

Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	26 May 2025
Category	Dealings in Listed Securities (Chapter 14 of Listing Requirements)
Reference Number	DLR-26052025-00002