## 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	MISS	IDA SURYATI BINTI AB RAHIM	Others	Group General Counsel		
	Type of Transaction	Others				
	Description of "Others" Type of Transaction	Exercise 2023 EOS				
	Date of Transaction	11 Jun 2025				
	Description of Securities	Ordinary Shares				
	No of Securities Transacted	300,000				
	% of Securities Transacted	0.003				
	Consideration	Malaysian Ringgit (MYR) 5.870				
2	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	11 Jun 2025				
	Description of Securities	Ordinary Shares				
	No of Securities Transacted	20,000				
	% of Securities Transacted	0.000				
	Consideration	Malaysian Ringgit (MYR) 5.920				

## Remarks:

- 1. The interest in ordinary shares of Ms. Ida Suryati Binti Ab Rahim increased by 300,000 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.
- 2. The interest in ordinary shares of Ms. Nili Shayrina Binti Saat increased by 20,000 shares with the consequential decrease in the same number of EOS options held upon the exercise of options granted under the 2022 EOS grant.

Announcement Info		
Company Name	IHH HEALTHCARE BERHAD	
Stock Name	IHH	
Date Announced	12 Jun 2025	
Category	Dealings in Listed Securities (Chapter 14 of Listing Requirements)	
Reference Number	DLR-09062025-00021	