

Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

IHH HEALTHCARE BERHAD

Particulars of substantial Securities Holder

Name	EMPLOYEES PROVIDENT FUND BOARD
Address	5th Floor, EPF Tower No. 1, Persiaran Kwasa Utama Shah Alam 40150 Selangor Malaysia.
Company No.	EPF ACT 1991
Nationality/Country of incorporation	Malaysia
Descriptions (Class)	Ordinary shares

Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	19 Aug 2025	2,406,300	Disposed	Direct Interest
	Name of registered holder	Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board]		
	Address of registered holder	Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur		
	Description of "Others" Type of Transaction			
2	19 Aug 2025	532,800	Disposed	Direct Interest
	Name of registered holder	Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board-IC]		
	Address of registered holder	Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur		
	Description of "Others" Type of Transaction			

Circumstances by reason of which change has occurred	Disposal
Nature of interest	Direct Interest
Direct (units)	990,125,591
Direct (%)	11.205
Indirect/deemed interest (units)	
Indirect/deemed interest (%)	
Total no of securities after change	990,125,591
Date of notice	20 Aug 2025
Date notice received by Listed Issuer	22 Aug 2025

Remarks :

The difference in the total number of securities by 2,513,304 ordinary shares compared to the announcement released on 21 August 2025 based on the Notice of Change in the Interest of Substantial Shareholder dated 19 August 2025 is due to prescribed interest pursuant to the Companies Act 2016. Pursuant to the Companies (Prescribed Interest) Regulations 2011, activities involved in securities borrowing and lending transactions are disregarded as deemed interest and therefore are exempted from the required reporting/disclosure.

The no. of shares held after change is as follows:

- 1. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board] (675,895,181 ordinary shares ("OS"))
- 2. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board-IC] (188,895,910 OS)
- 3. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AMUNDI)] (6,389,200 OS)
- 4. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AHAM AM)] (14,405,100 OS)
- 5. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (RHB INV)] (6,400,000 OS)
- 6. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AM INV)] (2,697,300 OS)
- 7. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (NOMURA)] (13,552,900 OS)
- 8. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (ARIM)] (867,000 OS)
- 9. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (TEMPLETON)] (10,275,500 OS)
- 10. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (RHBISLAMIC) IC] (2,272,200 OS)
- 11. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (F. TEMISLAMIC) IC] (2,149,400 OS)
- 12. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (BNP NAJMAH EQ) IC] (14,527,200 OS)
- 13. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (CPIAM EQ) IC] (1,666,200 OS)
- 14. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (NIAM EQ) IC] (6,097,500 OS)
- 15. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (CGS CIMB-SBL)] (44,035,000 OS)

 Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	22 Aug 2025
Category	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
Reference Number	CS2-21082025-00116