

WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR IHH HEALTHCARE BERHAD ("IHH" OR THE "COMPANY") Voluntary Liquidation of Acibadem Bel Medic Logistics D.O.O. Beograd

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR
Description	IHH HEALTHCARE BERHAD ("IHH" OR THE "COMPANY") Voluntary Liquidation of Acibadem Bel Medic Logistics D.O.O. Beograd

The Board of Directors of IHH wishes to announce that Acibadem Bel Medic Logistics D.O.O. Beograd (**“ABM Logistics”**), an indirect subsidiary of Acibadem Saglik Yatirimlari Holding A.S. (**“ASYH”**), which in turn is an indirect 90%-owned subsidiary of IHH, has completed its voluntary liquidation pursuant to the Law on Companies of the Republic of Serbia (**“Liquidation”**) and accordingly, has been deleted from the Register of Business Entities maintained by the Business Registers Agency of the Republic of Serbia with effect from 30 October 2025.

ABM Logistics was incorporated on 28 March 2023 in Serbia with its intended principal activities of wholesale trade of medical devices. Immediately prior to the Liquidation, ABM Logistics was dormant and had no business operations. The Liquidation is part of the ASYH Group’s streamlining exercise.

The Liquidation has no effect on IHH's issued share capital and substantial shareholders' shareholdings. There shall be no material effect on the earnings and net assets of IHH for the financial year ending 31 December 2025. It is also not expected to have any operational impact on IHH Group.

None of the Directors and/or major shareholders of IHH or persons connected to them, has any interest, whether direct or indirect, in the Liquidation.

This announcement is dated 5 November 2025.

 Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	05 Nov 2025
Category	General Announcement for PLC
Reference Number	GA1-03112025-00024