

GENERAL MEETINGS: Outcome of Meeting

IHH HEALTHCARE BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	20 Jan 2026
Time	02:00 PM
Venue(s)	Main Venue: The Summit 1 Ballroom (Level M1), The Vertical, Connexion Conference & Event Centre, Bangsar South City, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia Online Platform: https://meeting.boardroomlimited.my Malaysia
Outcome of Meeting	<p>The Board of Directors of IHH Healthcare Berhad (the "Company") wishes to announce that all the Ordinary Resolutions set out in the Notice of the Extraordinary General Meeting ("EGM") dated 12 December 2025 were duly approved by the shareholders of the Company by e-polling.</p> <p>The results of the poll were validated by SKY Corporate Services Sdn Bhd, an Independent Scrutineer appointed by the Company.</p> <p>The detailed results of the poll are set out in the attachment.</p>

Voting Results

1. Ordinary Resolution 1

Description	Proposed establishment of a long-term incentive plan for the eligible employees of IHH Healthcare Berhad and its subsidiaries (excluding dormant subsidiaries).	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	248	668
No. of Shares	7,115,366,598	877,625,457
% of Voted Shares	89.0201	10.9799
Result	Accepted	

2. Ordinary Resolution 2

Description	Proposed allocation to Dr. Prem Kumar Nair, the Group Chief Executive Officer of IHH Healthcare Berhad.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	246	669
No. of Shares	7,115,365,597	877,626,358
% of Voted Shares	89.0201	10.9799
Result	Accepted	

Please refer attachment below.

Attachments



[IHH Healthcare Berhad_Outcome of EGM_20.01.2026.pdf](#)
155.4 kB



Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	20 Jan 2026
Category	General Meeting
Reference Number	GMA-16012026-00001
Corporate Action ID	MY260116MEET0001

IHH HEALTHCARE BERHAD

EXTRAORDINARY GENERAL MEETING

THE SUMMIT 1 BALLROOM (LEVEL M1), THE VERTICAL, CONNEXION CONFERENCE & EVENT CENTRE,
BANGSAR SOUTH CITY, NO. 8, JALAN KERINCHI, 59200 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA

TUESDAY, 20 JANUARY 2026 AT 02.00 PM

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
ORDINARY RESOLUTION 1	248	7,115,366,598	89.0201	668	877,625,457	10.9799	916	7,992,992,055
ORDINARY RESOLUTION 2	246	7,115,365,597	89.0201	669	877,626,358	10.9799	915	7,992,991,955

