

# GENERAL MEETINGS: Notice of Meeting

## Amended Announcements

Please refer to the earlier announcement reference number: GMA-23042026-00010

### IHH HEALTHCARE BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notification to Shareholders on the Addendum to the Notice of the 16th Annual General Meeting (AGM) on the withdrawal of Ordinary Resolution 1 as set out in the Notice of 16th AGM dated 24 April 2026.
Date of Meeting	25 May 2026
Time	02:00 PM
Venue(s)	Main Venue: Ballroom 1, Level 1, KLGCC Convention Centre (Formerly Sime Darby Convention Centre), 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur, Wilayah Persekutuan, Malaysia Online Platform: <a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a> Malaysia
Date of General Meeting Record of Depositors	18 May 2026

## Resolutions

### 1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

### 2. For Information (Withdrawn)

Description	To re-elect Dato' Sri Muthanna Bin Abdullah, who retires pursuant to Clause 113(1) of the Constitution of the Company and who being eligible, offers himself for re-election.
Shareholder's Action	For Information Only

### 3. Ordinary Resolution 2

Description	To re-elect Mohd Shahazwan Bin Mohd Harris, who retires pursuant to Clause 113(1) of the Constitution of the Company and who being eligible, offers himself for re-election.
Shareholder's Action	For Voting

### 4. Ordinary Resolution 3

Description	To re-elect Tan Wah Yeow, who retires pursuant to Clause 120 of the Constitution of the Company and who being eligible, offers himself for re-election.
Shareholder's Action	For Voting

### 5. Ordinary Resolution 4

Description	To re-elect Shahida Binti Mohd Jaffar Sadiq Maricar, who retires pursuant to Clause 120 of the Constitution of the Company and who being eligible, offers herself for re-election.
Shareholder's Action	For Voting

## 6. Ordinary Resolution 5

Description	To approve the payment of the Board Committee fees (as stated in the Notice of the Sixteenth AGM) to the Chairman and Members of the Investment Committee respectively, with retrospective effect from 25 March 2025, being the date of establishment of the Investment Committee, until 30 June 2026.
Shareholder's Action	For Voting

## 7. Ordinary Resolution 6

Description	To approve the payment of the Directors' fees and other benefits (as stated in the Notice of the Sixteenth AGM) to the Non-Executive Directors of the Company by the Company in respect of their directorship and committee membership in the Company with effect from 1 July 2026 until 30 June 2027.
Shareholder's Action	For Voting

## 8. Ordinary Resolution 7

Description	<p>To approve the payment of the Directors' fees (or its equivalent amount in Ringgit Malaysia as converted using the middle rate of Bank Negara Malaysia foreign exchange on the payment dates, where applicable) (as stated in the Notice of Sixteenth AGM) to the Directors of the Company who are holding directorship and committee membership in the following Company's subsidiaries by the Company's subsidiaries:</p> <p>(i) Fortis Healthcare Limited for the period with effect from 1 July 2026 to 30 June 2027;</p> <p>(ii) Parkway Trust Management Limited for the period with effect from 1 July 2026 to 30 June 2027;</p> <p>(iii) Acibadem Saglik Yatirimlari Holding A.S. Group for the period with effect from 1 July 2026 to 30 June 2027.</p>
Shareholder's Action	For Voting

## 9. Ordinary Resolution 8

Description	To re-appoint KPMG PLT as auditors of the Company and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

## 10. Ordinary Resolution 9

Description	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016
Shareholder's Action	For Voting

## 11. Ordinary Resolution 10

Description	Authority to allot and issue shares pursuant to IHH's Long Term Incentive Plan in accordance with Sections 75 and 76 of the Companies Act 2016
Shareholder's Action	For Voting

## 12. Ordinary Resolution 11

Description	Proposed renewal of authority for IHH to purchase its own shares of up to ten percent (10%) of the prevailing total number of issued shares of the Company.
Shareholder's Action	For Voting

Please refer attachment below.

### Attachments



[IHH Healthcare Berhad\\_ Addendum to Notice of 16th Annual General Meeting.pdf](#)

686.4 kB

### Announcement Info

<b>Company Name</b>	IHH HEALTHCARE BERHAD
<b>Stock Name</b>	IHH
<b>Date Announced</b>	04 May 2026
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-29042026-00098
<b>Corporate Action ID</b>	MY260423MEET0010



## **NOTIFICATION TO SHAREHOLDERS IN RELATION TO SIXTEENTH ANNUAL GENERAL MEETING OF IHH HEALTHCARE BERHAD**

Dear Shareholders of **IHH HEALTHCARE BERHAD (201001018208 (901914-V) (IHH or the Company))**

We refer to the Notice of the 16<sup>th</sup> Annual General Meeting (AGM) of IHH dated 24 April 2026 (Notice of 16<sup>th</sup> AGM) which was duly announced to Bursa Malaysia Securities Berhad (Bursa Securities) and Singapore Exchange Securities Trading Limited on 23 April 2026.

The Company wishes to inform that subsequent to the issuance of the Notice of 16<sup>th</sup> AGM, the Company has received a notification from its Director, namely Dato' Sri Muthanna Bin Abdullah, that he does not wish to seek re-election at the 16<sup>th</sup> AGM of IHH.

Pursuant to the above, the following Ordinary Resolution 1 of the Notice of 16<sup>th</sup> AGM shall be withdrawn and will no longer be applicable and will not be put forward for voting at the 16<sup>th</sup> AGM:

Agenda 2 To re-elect the following Directors who retire pursuant to Clause 113(1) of the Constitution of the Company and who being eligible, offer themselves for re-election:

(i) Dato' Sri Muthanna Bin Abdullah

**Ordinary Resolution 1  
(Withdrawn)**

(ii) Mohd Shahazwan Bin Mohd Harris

**Ordinary Resolution 2**

With the withdrawal of the abovesaid Ordinary Resolution 1, Dato' Sri Muthanna Bin Abdullah will retire and cease as a Director of the Company at the conclusion of the 16<sup>th</sup> AGM in accordance with Clause 113(1) of the Constitution of the Company.

Pursuant to the above, the Notice of 16<sup>th</sup> AGM shall be amended by way of Addendum and the Form of Proxy / Voting Instruction Form (which is to be completed by shareholders whose shares are traded on Singapore Exchange Securities Trading Limited) shall be revised to reflect the abovesaid withdrawal of Ordinary Resolution 1 (Revised Form of Proxy and Revised Voting Instruction Form).

Save for the abovementioned amendments and all related amendments and definitions consequential thereto as reflected in the Addendum, Revised Form of Proxy and Revised Voting Instruction Form, all other information as contained in the Notice of 16<sup>th</sup> AGM, Form of Proxy, Voting Instruction Form (which is to be completed by shareholders whose shares are traded on Singapore Exchange Securities Trading Limited) and Administrative Details for the AGM remain valid and unchanged.

Please find enclosed the Addendum to the Notice of 16<sup>th</sup> AGM for your attention. The Addendum shall be read together and deemed to be part of the Notice of 16<sup>th</sup> AGM and the Explanatory Notes as provided therein.

You may also download the following documents from IHH's website at <https://www.ihhhealthcare.com/investors/shareholders/agm-and-egm> and Bursa Securities' website at [www.bursamalaysia.com](http://www.bursamalaysia.com):

- a. Addendum to the Notice of 16<sup>th</sup> AGM;
- b. Revised Form of Proxy; and
- c. Revised Voting Instruction Form (which is to be completed by shareholders whose shares are traded on Singapore Exchange Securities Trading Limited).

Thank you for your continued support to the Company. Should you have any enquiries, please contact us at [info@ihhhealthcare.com](mailto:info@ihhhealthcare.com).

Yours faithfully,

For and on behalf of the Board of Directors of  
**IHH HEALTHCARE BERHAD**

TAN SRI DR NIK NORZRUL THANI BIN N HASSAN THANI  
Chairman, Independent, Non-Executive

4 May 2026



**IHH HEALTHCARE BERHAD**  
Registration No. 201001018208 (901914-V)  
(Incorporated in Malaysia)

**ADDENDUM TO THE NOTICE OF THE  
16TH ANNUAL GENERAL MEETING OF IHH HEALTHCARE BERHAD**

**NOTICE IS HEREBY GIVEN** by way of an Addendum to the Notice of the Sixteenth Annual General Meeting (AGM) (Notice of 16<sup>th</sup> AGM) of **IHH HEALTHCARE BERHAD** (IHH or the Company) dated 24 April 2026 (Addendum), which will be held at Ballroom 1, Level 1, KLGCC Convention Centre (Formerly Sime Darby Convention Centre), 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur, Wilayah Persekutuan, Malaysia (Main Venue) and virtually through live streaming via the meeting platform of Boardroom Share Registrars Sdn Bhd which is available on the designated link at <https://meeting.boardroomlimited.my> on Monday, 25 May 2026 at 2.00 p.m., or at any adjournment of the 16<sup>th</sup> AGM, to withdraw Ordinary Resolution 1 as set out in the Notice of 16<sup>th</sup> AGM, pursuant to the notification given by a Director of the Company, namely Dato' Sri Muthanna Bin Abdullah, subsequent to the issuance of the Notice of 16<sup>th</sup> AGM on 24 April 2026 that he does not wish to seek re-elections at the 16<sup>th</sup> AGM.

Pursuant to the above, the following Ordinary Resolution 1 of the Notice of 16<sup>th</sup> AGM shall be withdrawn and will no longer be applicable and will not be put forward for voting at the 16<sup>th</sup> AGM:

Agenda 2 To re-elect the following Directors who retire pursuant to Clause 113(1) of the Constitution of the Company and who being eligible, offer themselves for re-election:

(i) Dato' Sri Muthanna Bin Abdullah

**Ordinary Resolution 1  
(Withdrawn)**

(ii) Mohd Shahazwan Bin Mohd Harris

**Ordinary Resolution 2**

Dato' Sri Muthanna Bin Abdullah, who retires by rotation in accordance with Clause 113(1) of the Constitution of the Company, has expressed his intention not to seek re-election. Hence, he will retain office as a Director of the Company until the conclusion of the 16<sup>th</sup> AGM.

The reference to the profile relating to Dato' Sri Muthanna Bin Abdullah in the Explanatory Notes on Ordinary Business in the Notice of 16<sup>th</sup> AGM shall be disregarded.

The Form of Proxy issued together with the Notice of 16<sup>th</sup> AGM shall remain valid save and except for the withdrawal of Ordinary Resolution 1.

The Voting Instruction Form issued together with the Notice of 16<sup>th</sup> AGM to the shareholders whose shares are traded on Singapore Exchange Securities Trading Limited shall remain valid save and except for the withdrawal of Ordinary Resolution 1.



**IHH HEALTHCARE BERHAD**  
Registration No. 201001018208 (901914-V)  
(Incorporated in Malaysia)

The numbering of the proposed resolutions in the Notice of 16<sup>th</sup> AGM, Form of Proxy and Voting Instruction Form remains unchanged.

Any reference to the Notice of 16<sup>th</sup> AGM in the Form of Proxy, Administrative Details for the AGM and Voting Instruction Form shall include this Addendum.

The withdrawal of Ordinary Resolution 1 as set out in this Addendum does not affect the validity of the Notice of 16<sup>th</sup> AGM in respect of the remaining resolutions to be put forward to the shareholders for approval at the 16<sup>th</sup> AGM. Any vote received in respect of the withdrawn Ordinary Resolution 1 will no longer be valid and will not be counted.

Save for the abovementioned amendment and all related amendments and definitions consequential thereto as reflected in this Addendum, all other information contained in the Notice of 16<sup>th</sup> AGM, Form of Proxy, Voting Instruction Form and Administrative Details for the AGM shall remain valid and unchanged.

This Addendum shall be read together and deemed to be part of the Notice of 16<sup>th</sup> AGM and Explanatory Notes as provided therein.

BY ORDER OF THE BOARD

SEOW CHING VOON (SSM Practicing Certification no.: 202008001213) (MAICSA 7045152)  
Company Secretary

Kuala Lumpur  
4 May 2026

# Revised Form of Proxy

Sixteenth Annual General Meeting



\*I/\*We

(Full name and NRIC/Passport/Company no. in capital letters)

of

(Full address in capital letters and telephone no.)

being a member/members of IHH HEALTHCARE BERHAD (Company), hereby appoint:

Full Name	Full Address	NRIC/ Passport No.	Proportion of Shareholding	
			No. of Shares	%
Email Address		Telephone No.		

\*and/\*or

Full Name	Full Address	NRIC/ Passport No.	Proportion of Shareholding	
			No. of Shares	%
Email Address		Telephone No.		

\*and/\*or (only in the case of a substantial shareholder)

Full Name	Full Address	NRIC/ Passport No.	Proportion of Shareholding	
			No. of Shares	%
Email Address		Telephone No.		

\*and/\*or (only in the case of a substantial shareholder)

Full Name	Full Address	NRIC/ Passport No.	Proportion of Shareholding	
			No. of Shares	%
Email Address		Telephone No.		

\*and/\*or (only in the case of a substantial shareholder)

Full Name	Full Address	NRIC/ Passport No.	Proportion of Shareholding	
			No. of Shares	%
Email Address		Telephone No.		

or failing \*him/\*her/\*them, the Chairman of the Meeting as \*my/\*our \*proxy/\*proxies to vote for \*me/\*us on \*my/\*our behalf at the Sixteenth Annual General Meeting of the Company to be held at Ballroom 1, Level 1, KLGCC Convention Centre (Formerly Sime Darby Convention Centre), 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur, Wilayah Persekutuan, Malaysia (Main Venue) and virtually through live streaming via the meeting platform of Boardroom Share Registrars Sdn Bhd which is available on the designated link at <https://meeting.boardroomlimited.my> on Monday, 25 May 2026 at 2.00 p.m. and at any adjournment thereof. \*I/\*We indicate with an "✓" or "X" in the spaces below how \*I/\*we wish \*my/\*our vote to be cast:

No.	Ordinary Resolutions	For	Against
1	Re-election of Dato' Sri Muthanna Bin Abdullah	WITHDRAWN	
2	Re-election of Mohd Shahazwan Bin Mohd Harris		
3	Re-election of Tan Wah Yeow		
4	Re-election of Shahida Binti Mohd Jaffar Sadiq Maricar		
5	Approval of payment of Board Committee fees to the Chairman and Members of the Investment Committee		
6	Approval of payment of Directors' fees and other benefits to the Directors of the Company by the Company		
7	Approval of payment of Directors' fees to the Directors of the Company by the Company's subsidiaries		
8	Re-appointment of KPMG PLT as Auditors of the Company and authority to the Directors to fix their remuneration		
9	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016		
10	Authority to allot and issue shares pursuant to IHH's Long Term Incentive Plan in accordance with Sections 75 and 76 of the Companies Act 2016		
11	Proposed renewal of authority for IHH to purchase its own shares of up to ten percent (10%) of the prevailing total number of issued shares of IHH		

Subject to the above stated voting instructions, \*my/\*our \*proxy/\*proxies may vote or abstain from voting on any resolutions as \*he/\*she/\*they may think fit.

\* Delete whichever is not applicable.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2026.

Signature of member/Common Seal of member

Total no. of Shares held

Securities Account No.

**IMPORTANT: PLEASE READ THE NOTES BELOW**

**Notes:**

1. The Sixteenth Annual General Meeting of the Company (the Meeting or AGM) will be held on a hybrid mode whereby member(s), proxy(ies), corporate representative(s) or attorney(s) will have an option, either:
  - (i) to attend physically in person at the Main Venue (Physical Attendance); or
  - (ii) to attend virtually using the Remote Participation and Electronic Voting (RPEV) facilities available on Boardroom Smart Investor Portal (BSIP) at <https://meeting.boardroomlimited.my> (Virtual Attendance).
2. (i) **Physical Attendance (Optional Pre-Registration)**  
While pre-registration is not compulsory for physical attendance, all member(s), proxy(ies), corporate representative(s), or attorney(s) who wish to attend the AGM physically are encouraged to pre-register their attendance via the BSIP at <https://investor.boardroomlimited.com>.
  - (ii) **Virtual Attendance (Compulsory Pre-Registration)**  
All member(s), proxy(ies), corporate representative(s), or attorney(s) who wish to attend the AGM virtually via RPEV facilities **must** pre-register their attendance via the BSIP at <https://investor.boardroomlimited.com>. Pre-registration is compulsory for virtual attendance to enable verification of eligibility and to receive the login credentials required for remote participation.
3. The pre-registration is open from the date of the Notice of the AGM on Friday, 24 April 2026 and the closing date and time shall be 2.00 p.m. on Sunday, 24 May 2026.  
Please follow the procedures as stipulated in the Administrative Details for Physical Attendance and Virtual Attendance at the Meeting.
4. The Meeting will be in compliance with Section 327(2) of the Companies Act 2016 (the Act) and Clause 78 of the Company's Constitution which provides that the main venue of the AGM shall be in Malaysia and the chairman must be present at the main venue of the AGM. The electronic means of conducting the AGM will facilitate and enable all shareholders to participate in the proceedings by audio and/or video capabilities if Physical Attendance is not possible.
5. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead, in accordance with the Administrative Details.
6. Where a member of the Company is an exempt authorised nominee which holds shares in the Company for multiple beneficial owners in one securities account (omnibus account) as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.

7. A member other than an exempt authorised nominee shall be entitled to appoint not more than two (2) proxies to attend and vote at the Meeting. Notwithstanding the foregoing, any member other than an exempt authorised nominee who is also a substantial shareholder (within the meaning of the Act) shall be entitled to appoint up to (but not more than) five (5) proxies. Where such member appoints more than one (1) proxy, the appointment shall be invalid unless the percentage of the shareholding to be represented by each proxy is specified.
8. The instrument appointing a proxy shall: -
  - (i) in the case of an individual, be signed by the appointer or by his/her attorney; and
  - (ii) in the case of corporation, be either under its common seal or signed by its attorney or an officer on behalf of the corporation.

A copy of the Authorisation Document or the duly registered Power of Attorney, which should be valid in accordance with the laws of the jurisdiction in which it was created and exercised, should be enclosed with the form of proxy.
9. A corporation which is a member, may by resolution of its Directors or other governing body authorise such person as it thinks fit to act as its representative at the Meeting, in accordance with the Company's Constitution.
10. The instrument appointing the proxy together with the Authorisation Document or the duly registered Power of Attorney referred to in Note 8 above, if any, must be deposited at the office of the Share Registrar, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or via email to [bsr.proxy@boardroomlimited.com](mailto:bsr.proxy@boardroomlimited.com) or via electronic means through the BSIP at <https://investor.boardroomlimited.com> (please refer to Section F of the Administrative Details for details) not less than twenty-four (24) hours before the time appointed for taking of the poll or at any adjournment thereof.
11. By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Meeting and/or any adjournment thereof, in accordance with the Administrative Details, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the Purposes), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.
12. Only members whose names appear in the General Meeting Record of Depositors on 18 May 2026 shall be entitled to attend, speak and vote at this AGM of the Company or appoint a proxy(ies) on his/her behalf, in accordance with the Administrative Details.

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**IHH HEALTHCARE BERHAD 201001018208 (901914-V)**  
c/o Boardroom Share Registrars Sdn Bhd  
11<sup>th</sup> Floor, Menara Symphony,  
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13,  
46200 Petaling Jaya,  
Selangor Darul Ehsan,  
Malaysia

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**THE SIXTEENTH ANNUAL GENERAL MEETING OF SHAREHOLDERS (THE AGM)  
MONDAY, 25 MAY 2026, 2.00 P.M. (MALAYSIA TIME)**

**REVISED VOTING INSTRUCTION (FORM A)**

This form is to be completed if you wish to give voting instructions for the following resolutions to be passed at the Sixteenth AGM of IHH Healthcare Berhad. Please read the Notes enclosed before completing and signing this form. If you wish to attend the AGM and cast your votes personally or through your own proxy, please complete the Foreign Depository Proxy Form (Form B) overleaf. The Notice of AGM is incorporated in the Annual Report 2025 of the Company.

To: IHH HEALTHCARE BERHAD (“IHH” or the “Company”)  
c/o Boardroom Corporate & Advisory Services Pte. Ltd. (“Boardroom”)  
1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632

I/We,

*(Please insert full name and address in block letters)*

hereby request you to appoint and/or to procure the appointment of the Chairman of the meeting (the “Proxy”) to attend and vote at the Sixteenth AGM to be held on Monday, 25 May 2026 at 2.00 p.m. (Malaysia time) at Ballroom 1, Level 1, KLGCC Convention Centre (Formerly Sime Darby Convention Centre), 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur, Wilayah Persekutuan, Malaysia (Main Venue) and virtually through live streaming via the meeting platform of Boardroom Share Registrars Sdn Bhd which is available on the designated link at <https://meeting.boardroomlimited.my> and at any adjournment thereof (the “Meeting”).

I/We direct that the Proxy to vote as indicated in the boxes below:

No.	Ordinary Resolutions	No. of Shares For	No. of Shares Against
1.	Re-election of Dato’ Sri Muthanna Bin Abdullah	<b>WITHDRAWN</b>	
2.	Re-election of Mohd Shahazwan Bin Mohd Harris		
3.	Re-election of Tan Wah Yeow		
4.	Re-election of Shahida Binti Mohd Jaffar Sadiq Maricar		
5.	Approval of payment of Board Committee fees to the Chairman and Members of the Investment Committee		
6.	Approval of payment of Directors’ fees and other benefits to the Directors of the Company by the Company		
7.	Approval of payment of Directors’ fees to the Directors of the Company by the Company’s subsidiaries		
8.	Re-appointment of KPMG PLT as Auditors of the Company and authority to the Directors to fix their remuneration		
9.	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016		
10.	Authority to allot and issue shares pursuant to IHH’s Long Term Incentive Plan in accordance with Sections 75 and 76 of the Companies Act 2016		
11.	Proposed renewal of authority for IHH to purchase its own shares of up to ten percent (10%) of the prevailing total number of issued shares of IHH		

**TO BE COMPLETED BY DIRECT ACCOUNT HOLDER(S)/DEPOSITORY AGENT IF HE/SHE/IT WISHES TO GIVE VOTING INSTRUCTIONS**

For Individuals:

For Corporations/Depository Agents:

\_\_\_\_\_  
Signature of Direct Account Holder

\_\_\_\_\_  
Signature of Official(s) signing



Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2026



To be completed by shareholders whose shares are traded on Singapore Exchange Securities Trading Limited

**THE SIXTEENTH ANNUAL GENERAL MEETING OF SHAREHOLDERS (THE AGM)  
MONDAY, 25 MAY 2026, 2.00 P.M. (MALAYSIA TIME)**

**FOREIGN DEPOSITORY PROXY (FORM B)**

This Form is to be submitted if you wish to attend and cast your votes at the Sixteenth AGM either personally or through your own proxy. Please read the Notes enclosed before completing and signing this form. DO NOT complete this form if you do not wish to attend and cast your votes personally or through your own proxy at the AGM.

Members who wish to appoint Third Party Proxy(ies) to vote "live" at the AGM on their behalf must complete and submit this form by **Monday, 18 May 2026 at 5:00 p.m.** in accordance with the instructions given in paragraph 6.

To: IHH HEALTHCARE BERHAD ("IHH" or the "Company")  
c/o Boardroom Corporate & Advisory Services Pte. Ltd. ("Boardroom")  
1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632

I/We,

*(Please insert full name and address in block letters)*

hereby request that the following person whose details are given below (the **Foreign Depository Proxy**) be appointed as a proxy of Citigroup Nominees (Asing) Sdn Bhd at the Sixteenth AGM and at any adjournment thereof.

NAME	ADDRESS	NRIC/ PASSPORT NUMBER	NUMBER OF SHARES	EMAIL ADDRESS

*(Please insert full name and address in block letters. Please insert your own details if you wish to attend and vote at the AGM)*

The Foreign Depository Proxy is authorised to vote or abstain from voting on any matter that may arise at the AGM and at any adjournment thereof as he/she may deem fit.

**TO BE COMPLETED BY DIRECT ACCOUNT HOLDER(S)/DEPOSITORY AGENT IF HE/SHE/IT WISHES TO ATTEND AND CAST VOTES EITHER PERSONALLY OR THROUGH HIS/HER/ITS OWN PROXY**

For Individuals:

For Corporations/Depository Agents:

\_\_\_\_\_  
Signature of Direct Account Holder

\_\_\_\_\_  
Signature of Official(s) signing



Common Seal

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2026

## IMPORTANT NOTES:

1. Your shares in IHH Healthcare Berhad (“**the Company**”) which are standing to the credit of your securities account are registered in the name of Citigroup Nominees (Asing) Sdn Bhd as the exempt authorised nominee (“**EAN**”) for The Central Depository (Pte) Limited (“**CDP**”). Under the laws of Malaysia and the Constitution of the Company, only a person who is a registered member of the Company based on the Record of Depositors of Bursa Malaysia Securities Berhad as at a specified date may attend and vote at the Company’s meeting either in person or through proxy. Accordingly, account holders with shares standing to the credit of their securities accounts with CDP (“**CDP Securities Account**”) are not recognised under Malaysian law as members of the Company and do not have the right to attend, or to appoint their own proxies to attend, the Company’s meeting unless they attend and vote at the Company’s meeting as proxies of the EAN. Accordingly, an account holder can request to appoint or to procure the appointment of the Chairman of the meeting as his/her/its proxy to attend and vote in accordance with the voting instructions set out in Form A (“**Voting Instruction**”). However, as EAN is allowed under Malaysian laws and the Constitution of the Company to unlimited number of proxies, EAN may also accept instructions from account holders to appoint the account holders or the account holders’ proxies as EAN’s proxies to attend and vote in accordance with the foreign depository proxy nomination set out in Form B (“**Foreign Depository Proxy Nomination**”).

### 2. Voting Instructions

If you wish to give voting instructions on your shares, you must complete and execute the Voting Instruction (“**Form A**”) in accordance with the instructions given in paragraph 6 of these Notes and submit Form A to Boardroom in accordance with the instructions given in paragraph 5 of these Notes. You should complete each box for the resolutions to be passed at the meeting indicating the number of shares to be voted for or against. The total number of shares to which the voting instructions relate should also be completed, and the total number of shares indicated should not exceed your total shareholdings.

### 3. Voting in person or proxy by means of Foreign Depository Proxy Nomination

You can appoint your proxy or request to attend and cast your votes personally at the general meeting of the Company. If you or your proxy wish to attend and cast your votes personally at the meeting, you must complete and execute the Foreign Depository Proxy Nomination (“**Form B**”) in accordance with the instructions given in paragraph 6 of these Notes and submit Form B to Boardroom in accordance with instructions given in paragraph 5 of these Notes. Boardroom shall transmit the name and address and the number of shares represented of the person named in Form B (“**the Proxy**”) to the Company’s Malaysian share registrar. CDP/Boardroom shall not be liable if, notwithstanding its transmission, the Proxy is not appointed as EAN’s proxies for whatever reason and you are thereby deprived of your rights to vote in respect of your shares. Under no circumstances shall CDP/Boardroom be liable for any consequential or indirect losses arising from your failure or inability to cast your votes personally.

### 4. Completion of Form A or Form B

Complete either Form A or Form B for the meeting. Do not complete both. If Boardroom receives instructions on both Form A and Form B of the meeting before the stated deadline, it shall be entitled (but not obliged) to disregard Form B of such meeting and follow the instructions given in Form A only. Boardroom shall also be entitled to disregard both Form A and Form B in cases where the instructions given by you are vague, unclear and/or not in accordance with these Notes.

### 5. Deadline for submission of instructions

You must return Form A or Form B, duly executed and completed, to Boardroom at the address specified in the form **by 5.00 p.m. on 18 May 2026 (“the deadline”)**. Proof of posting is not proof of receipt. If Boardroom does not receive your specific instructions by the deadline, it will not forward your voting instructions or your nomination instructions to the Company’s Malaysian share registrar or take any action with respect to your shares at the meeting.

### 6. Execution of Form A or Form B

Form A or Form B must be signed by the direct account holder or his/her/its duly authorised or if the direct account holder is a corporation, executed under its common seal or under the hand of its attorney duly authorised in writing. In the case of joint direct account holders, all joint direct account holders must sign the Form. The power of attorney or other authority appointing the attorney or a notarially/duly certified copy thereof must be attached to the Form if it is signed by an attorney.

### 7. Number of shareholdings to which the instructions relate

**For Form A** – If, as at the deadline, your total shareholdings exceed the total number of shares to which any voting instructions relates, Boardroom will forward your Voting Instructions only in respect of the shares in respect of which any Voting Instruction relates. If, as at the deadline, your total shareholding is less than the total number of shares to which any Voting Instruction relates, Boardroom will forward your voting instructions only in respect of the lesser number of shares, i.e. your total shareholdings as at the deadline, provided that any instruction which requires Boardroom to allocate the shares amongst votes “For” or “Against” from any resolution shall be invalid. For example, if on the deadline your total shareholding is 10 shares, but your Voting Instruction relates to 20 shares, Boardroom will forward the voting instructions in respect of 10 shares if the votes are wholly for or against from the resolution. If you have split your shares into votes amongst for and against from the resolution, Boardroom will not be able to allocate the shares amongst the split votes and will accordingly treat the Voting Instruction as invalid.

**For Form B** – Boardroom will forward to the Company’s Malaysian share registrar your total shareholdings as at the deadline.