

GENERAL MEETINGS: Notice of Meeting

Amended Announcements

Please refer to the earlier announcement reference number: GMA-29042026-00098

IHH HEALTHCARE BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notification to Shareholders on the Second Addendum to the Notice of the 16th Annual General Meeting (AGM) on the revision of Ordinary Resolution 6 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: https://meeting.boardroomlimited.my 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 For Information (Withdrawn)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	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: (i) Fortis Healthcare Limited for the period with effect from 1 July 2026 to 30 June 2027; (ii) Parkway Trust Management Limited for the period with effect from 1 July 2026 to 30 June 2027; (iii) Acibadem Saglik Yatirimlari Holding A.S. Group for the period with effect from 1 July 2026 to 30 June 2027.
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 owns 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_ Second Addendum to Notice of 16th Annual General Meeting.pdf](#)
328.2 kB

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	20 May 2026
Category	General Meeting
Reference Number	GMA-19052026-00012
Corporate Action ID	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 16th Annual General Meeting (AGM) of IHH dated 24 April 2026 (Notice of 16th AGM) and the Addendum issued on 4 May 2026 (First Addendum) which were duly announced to Bursa Malaysia Securities Berhad (Bursa Securities) and Singapore Exchange Securities Trading Limited on 23 April 2026 and 4 May 2026, respectively.

The Company wishes to inform that subsequent to issuance of the Notice of 16th AGM and First Addendum, a notice is hereby given by way of Second Addendum to the Notice of 16th AGM (Second Addendum) for the modification of Ordinary Resolution 6 in relation to the payment of Directors' fees and other benefits to the Non-Executive Directors of the Company by the Company.

Pursuant to the above, the following Ordinary Resolution 6 in the Notice of 16th AGM shall be modified as follows:

Agenda 5 To approve the payment of the following fees and other benefits payable to the Directors of the Company by the Company: **Ordinary Resolution 6 (Modified)**

- (i) Directors' fees to the Non-Executive Directors in respect of their directorship and committee membership in the Company with effect from 1 July 2026 until 30 June 2027 as per the table below:

Structure	Chairman (RM per annum)	Member (RM per annum)
<i>Board of Directors</i>	660,000	313,500
Audit Committee	175,000	100,000
Risk Management Committee	175,000	100,000
Nomination and Remuneration Committee	175,000	100,000
Investment Committee	70,000	40,000

- (ii) Any other benefits provided to the Directors of the Company by the Company with effect from 1 July 2026 until 30 June 2027, subject to a maximum amount equivalent to RM1,300,000.

Pursuant to the above, the Notice of 16th AGM shall be amended by way of the Second Addendum.

Save for the modification to Ordinary Resolution 6 as set out above and all related amendments and definitions consequential thereto as reflected in the Second Addendum, all other information as contained in the Notice of 16th AGM, First Addendum, Revised Form of Proxy, Revised 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 Second Addendum for your attention. The Second Addendum shall be read together and deemed to be part of the Notice of 16th AGM, the First Addendum and the Explanatory Notes as provided therein.

You may also download the Second Addendum from IHH's website at <https://www.ihhhealthcare.com/investors/shareholders/agm-and-egm> and Bursa Securities' website at www.bursamalaysia.com.

Thank you for your continued support to the Company. Should you have any enquiries, please contact us at 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

20 May 2026



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

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

NOTICE IS HEREBY GIVEN by way of an Addendum to the Notice of the Sixteenth Annual General Meeting (AGM) (Notice of 16th AGM) of **IHH HEALTHCARE BERHAD** (IHH or the Company) dated 24 April 2026 as read together with the addendum dated 4 May 2026 (First 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 16th AGM, to modify Ordinary Resolution 6 as set out in the Notice of 16th AGM, subsequent to the issuance of the Notice of 16th AGM and the First Addendum:

1. MODIFIED ORDINARY RESOLUTION 6 AS SET OUT IN THE NOTICE OF 16TH AGM

Pursuant to the above, the following Ordinary Resolution 6 as stipulated in the Notice of 16th AGM shall be modified as follows, which will be put forward for voting at the 16th AGM:

AS ORDINARY BUSINESS

No. Agenda

5. To approve the payment of the following fees and other benefits payable to the Directors of the Company by the Company: **Ordinary Resolution 6 (Modified)**
- (i) Directors' fees to the Non-Executive Directors in respect of their directorship and committee membership in the Company with effect from 1 July 2026 until 30 June 2027 as per the table below:

Structure	Chairman (RM per annum)	Member (RM per annum)
<i>Board of Directors</i>	660,000	313,500
Audit Committee	175,000	100,000
Risk Management Committee	175,000	100,000
Nomination and Remuneration Committee	175,000	100,000
Investment Committee	70,000	40,000



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- (ii) Any other benefits provided to the Directors of the Company by the Company with effect from 1 July 2026 until 30 June 2027, subject to a maximum amount equivalent to RM1,300,000.

2. EXPLANATORY NOTES ON ORDINARY BUSINESS:

The Explanatory Notes in respect of Ordinary Resolution 6 in the Notice of 16th AGM shall be modified as follows in its entirety:

2. Directors' fees and any other benefits

- (iv) Directors' Fees payable by the Company

The proposed Ordinary Resolution 6 is to seek the shareholders' approval for the payment of the Directors' fees to the Non-Executive Directors (NEDs) of the Company in respect of their directorship and committee membership in the Company and any other benefits payable to the NEDs of the Company by the Company with effect from 1 July 2026 until 30 June 2027.

Having considered the prevailing economic conditions arising from geopolitical uncertainties, together with feedback from shareholders, the Board is of the view that it would be in the best interest of the Company not to proceed with the original proposal to increase the Board of Directors' fees as set out in the Notice of 16th AGM. Accordingly, the Board has recommended that the Board of Directors' fees for the period from 1 July 2026 to 30 June 2027 be maintained at the existing quantum of RM660,000 for the Board Chairman and RM313,500 for Board members and be tabled to the shareholders for consideration.

The proposed NEDs fees of the Company as compared to the existing fees previously approved by the shareholders are as follows:

Structure	As approved at the Fifteenth (15 th) AGM		Approval sought at the 16 th AGM	
	Chairman (RM per annum)	Member (RM per annum)	Chairman (RM per annum)	Member (RM per annum)
Board of Directors	660,000	313,500	No change	No change
Audit Committee	175,000	100,000	No change	No change
Risk Management Committee	175,000	100,000	No change	No change
Nomination and Remuneration Committee	175,000	100,000	No change	No change
Investment Committee	Not Applicable	Not Applicable	70,000	40,000



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The benefits provided to the NEDs shall be determined by the Board which presently are comprised of among others, a company car and related benefits for the Chairman, mobile devices and medical benefits. The details of the benefits provided to the NEDs for the financial year ended 31 December 2025 are provided on pages 90 to 91 of the Annual Report 2025. No revision has been proposed in respect of the quantum of the benefits to be provided to the NEDs of the Company from 1 July 2026 until 30 June 2027 as compared to the prior year.

The Form of Proxy issued together with the Notice of 16th AGM (Original Proxy Form) and the Revised Proxy Form issued on 4 May 2026 together with the First Addendum shall remain valid. If the Company receives both the Original Proxy Form and the Revised Proxy Form from a member, **THE PROXY FORM LAST RECEIVED BY THE COMPANY SHALL SUPERSEDE AND PREVAIL OVER ANY PREVIOUSLY SUBMITTED PROXY FORM.**

In the event that the duly executed revised Proxy Form is not received by the Company within the stipulated timeframe, **ANY MEMBER WHO HAS DEPOSITED THE PROXY FORM EARLIER IN THE MANNER AS STATED IN THE NOTICE OF 16TH AGM AND WITHIN THE PRESCRIBED TIMEFRAME SHALL BE DEEMED TO HAVE APPOINTED AND AUTHORISED THE PROXY NAMED THEREIN TO VOTE OR ABSTAIN ON THE MODIFIED ORDINARY RESOLUTION 6 IN ACCORDANCE WITH THE VOTING INSTRUCTIONS IN THE PROXY FORM, AND IF NO SUCH INSTRUCTION WAS PROVIDED, THE PROXY MAY VOTE OR ABSTAIN FROM VOTING ON THE MODIFIED ORDINARY RESOLUTION 6 AS HE / SHE / THEY MAY THINK FIT. FOR THE AVOIDANCE OF DOUBT, ANY PROXY FORM DEPOSITED EARLIER SHALL REMAIN VALID.**

The Voting Instruction Form issued together with the Notice of 16th AGM and the Revised Voting Instruction Form issued together with the First Addendum to the shareholders whose shares are traded on Singapore Exchange Securities Trading Limited shall remain valid.

Any reference to the Notice of 16th AGM in the Original Proxy Form and Revised Proxy Form, Administrative Details for the AGM, the Voting Instruction Form, Revised Voting Instruction Form and the First Addendum shall include this Second Addendum.

The modification of Ordinary Resolution 6 as set out in the Second Addendum does not affect the validity of the Notice of 16th AGM in respect of the remaining resolutions to be put forward to the shareholders for approval at the 16th AGM. Any vote cast in respect of Ordinary Resolution 6 shall remain valid and be counted, unless such vote is revoked or varied by the shareholder through the submission of a subsequent Proxy Form.



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Save for the modification to Ordinary Resolution 6 and the relevant explanatory notes as set out above and all related amendments and definitions consequential thereto as reflected in this Second Addendum, all other information contained in the Notice of 16th AGM, First Addendum, Revised Proxy Form, Revised Voting Instruction Form and Administrative Details for the AGM shall remain valid and unchanged.

This Second Addendum shall be read together and deemed to be part of the Notice of 16th AGM, the First Addendum 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
20 May 2026