GENERAL MEETINGS: Outcome of Meeting

IHH HEALTHCARE BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
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
Outcome of Meeting	The Board of Directors of IHH Healthcare Berhad (the "**Company**") wishes to announce that all the Ordinary Resolutions as set out in the Notice of the Sixteenth Annual General Meeting dated 24 April 2026, the First Addendum issued on 4 May 2026 and the Second Addendum issued on 20 May 2026, were duly approved by the shareholders of the Company by e-polling. The results of the poll were validated by SKY Corporate Services Sdn Bhd, an Independent Scrutineer appointed by the Company. The detailed results of the poll are set out in the attachment.

Voting Results

1. 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	
Voted	For	Against
No. of Shareholders	798	292
No. of Shares	7,969,657,188	380,032,624
% of Voted Shares	95.4485	4.5515
Result	Accepted	

2. 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	
Voted	For	Against
No. of Shareholders	1,012	25

No. of Shares	8,184,426,377	1,031,035
% of Voted Shares	99.9874	0.0126
Result	Accepted	

3. 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	
Voted	For	Against
No. of Shareholders	1,008	68
No. of Shares	8,332,571,135	17,118,677
% of Voted Shares	99.7950	0.2050
Result	Accepted	

4. 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	
Voted	For	Against
No. of Shareholders	1,027	39
No. of Shares	8,349,648,667	29,144
% of Voted Shares	99.9997	0.0003
Result	Accepted	

5. 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	
Voted	For	Against
No. of Shareholders	1,021	41
No. of Shares	7,834,479,040	29,198
% of Voted Shares	99.9996	0.0004
Result	Accepted	

6. 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	
Voted	For	Against
No. of Shareholders	876	201
No. of Shares	7,577,096,598	257,411,640
% of Voted Shares	96.7144	3.2856
Result	Accepted	

7. 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	
Voted	For	Against
No. of Shareholders	1,002	80
No. of Shares	8,304,581,204	45,113,608
% of Voted Shares	99.4597	0.5403
Result	Accepted	

8. 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	
Voted	For	Against
No. of Shareholders	966	104
No. of Shares	4,354,953,091	3,992,541,721
% of Voted Shares	52.1708	47.8292
Result	Accepted	

9. 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	
Voted	For	Against
No. of Shareholders	429	656
No. of Shares	7,565,018,769	784,676,043
% of Voted Shares	90.6023	9.3977
Result	Accepted	

10. 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	
Voted	For	Against
No. of Shareholders	1,000	68
No. of Shares	4,737,488,791	3,611,970,496
% of Voted Shares	56.7401	43.2599
Result	Accepted	

Please refer attachment below.

Attachments

IHH Healthcare Berhad_Outcome of AGM_25.05.2026.pdf
108.3 kB

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	25 May 2026
Category	General Meeting
Reference Number	GMA-25052026-00031
Corporate Action ID	MY260525MEET0031

IHH HEALTHCARE BERHAD

16TH ANNUAL GENERAL MEETING

BALLROOM 1, LEVEL 1, KLGCC CONVENTION CENTRE (FORMERLY SIME DARBY CONVENTION CENTRE), 1A, JALAN BUKIT KIARA 1, 60000 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA

MONDAY, 25 MAY 2026 AT 2.00 P.M.

Polling Results

	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	
RESOLUTION	**RECORDS**	**SHARES**	**%**	**RECORDS**	**SHARES**	**%**	**RECORDS**	**SHARES**
ORDINARY RESOLUTION 1	WITHDRAWN							
ORDINARY RESOLUTION 2	798	7,969,657,188	95.4485	292	380,032,624	4.5515	1,090	8,349,689,812
ORDINARY RESOLUTION 3	1,012	8,184,426,377	99.9874	25	1,031,035	0.0126	1,037	8,185,457,412
ORDINARY RESOLUTION 4	1,008	8,332,571,135	99.7950	68	17,118,677	0.2050	1,076	8,349,689,812
ORDINARY RESOLUTION 5	1,027	8,349,648,667	99.9997	39	29,144	0.0003	1,066	8,349,677,811
ORDINARY RESOLUTION 6	1,021	7,834,479,040	99.9996	41	29,198	0.0004	1,062	7,834,508,238
ORDINARY RESOLUTION 7	876	7,577,096,598	96.7144	201	257,411,640	3.2856	1,077	7,834,508,238
ORDINARY RESOLUTION 8	1,002	8,304,581,204	99.4597	80	45,113,608	0.5403	1,082	8,349,694,812
ORDINARY RESOLUTION 9	966	4,354,953,091	52.1708	104	3,992,541,721	47.8292	1,070	8,347,494,812
ORDINARY RESOLUTION 10	429	7,565,018,769	90.6023	656	784,676,043	9.3977	1,085	8,349,694,812
ORDINARY RESOLUTION 11	1,000	4,737,488,791	56.7401	68	3,611,970,496	43.2599	1,068	8,349,459,287

CORPORATE SERVICES SDN BHD 199301021831 (276569-W) SKY

25/5/2026