

Changes in Director's Interest (Section 219 of CA 2016)

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

Particulars of Director

Name MR MEHMET ALI AYDINLAR

Descriptions(Class) Ordinary shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	09/03/2022	2,283,000	Others	Direct Interest
	Name of registered holder	Citibank Nominees Singapore Private Limited, nominee of UBS Switzerland AG		
	Description of "Others" Type of Transaction	Exercise 2018 EOS		
	Consideration (if any)			
2	09/03/2022	1,896,000	Others	Direct Interest
	Name of registered holder	Citibank Nominees Singapore Private Limited, nominee of UBS Switzerland AG		
	Description of "Others" Type of Transaction	Exercise 2019 EOS		
	Consideration (if any)			

Circumstances by reason of which change has occurred Exercise of 2,283,000 and 1,896,000 options granted under the 2018 and 2019 Enterprise Option Scheme ("EOS") respectively

Nature of interest Direct Interest

Total no of securities after change

Direct (units) 425,823,132

Direct (%) 4.837

Indirect/deemed interest (units) 98,287,041

Indirect/deemed interest (%) 1.117

Date of notice 11/03/2022

Date notice received by Listed Issuer 11/03/2022

Remarks :

The interest in ordinary shares of Mr. Mehmet Ali Aydinlar increased by 4,179,000 shares with the consequential decrease in the same number of EOS options held upon the exercise of options granted under the 2018 and 2019 EOS.

Total no. of securities held by Mr. Mehmet Ali Aydinlar after change includes:-

Direct Interest

1) 425,823,132 ordinary shares

2) 948,000 EOS options

Indirect Interest

98,287,041 ordinary shares

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	11 Mar 2022
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-11032022-00009