

# Additional Listing Announcement /Subdivision of Shares

## IHH HEALTHCARE BERHAD

### 1. Details of Corporate Proposal

|  |  |
|--|--|
| Involve issuance of new type/class of securities ? | No   |
| Types of corporate proposal                        | Others   |
| Details of corporate proposal                      | Issuance of shares pursuant to exercise of options under the 2016 Enterprise Option Scheme ("EOS") grant |
| No. of shares issued under this corporate proposal | 1,751,000  |
| Issue price per share (\$\$)                       | Malaysian Ringgit (MYR) 6.5500   |
| Par Value(\$\$) (if applicable)                    |  |

#### Latest issued share capital after the above corporate proposal in the following

|                             |  |
|-----------------------------|--|
| Units                       | 8,809,114,463                              |
| Issued Share Capital (\$\$) | Malaysian Ringgit (MYR) 20,027,756,591.820 |
| Listing Date                | 07 Oct 2024                                |

### 2. Details of Corporate Proposal

|  |   |
|--|---|
| Involve issuance of new type/class of securities ? | No  |
| Types of corporate proposal                        | Others  |
| Details of corporate proposal                      | Issuance of shares pursuant to exercise of options under the 2018 EOS grant |
| No. of shares issued under this corporate proposal | 74,000  |
| Issue price per share (\$\$)                       | Malaysian Ringgit (MYR) 6.0200  |
| Par Value(\$\$) (if applicable)                    |   |

#### Latest issued share capital after the above corporate proposal in the following

|                             |  |
|-----------------------------|--|
| Units                       | 8,809,188,463                              |
| Issued Share Capital (\$\$) | Malaysian Ringgit (MYR) 20,028,202,071.820 |
| Listing Date                | 07 Oct 2024                                |

### 3. Details of Corporate Proposal

|  |   |
|--|---|
| Involve issuance of new type/class of securities ? | No  |
| Types of corporate proposal                        | Others  |
| Details of corporate proposal                      | Issuance of shares pursuant to exercise of options under the 2022 EOS grant |
| No. of shares issued under this corporate proposal | 29,000  |
| Issue price per share (\$\$)                       | Malaysian Ringgit (MYR) 5.9200  |
| Par Value(\$\$) (if applicable)                    |   |

**Latest issued share capital after the above corporate proposal in the following**

|                             |  |
|-----------------------------|--|
| Units                       | 8,809,217,463                              |
| Issued Share Capital (\$\$) | Malaysian Ringgit (MYR) 20,028,373,751.820 |
| Listing Date                | 07 Oct 2024                                |

**4. Details of Corporate Proposal**

|  |   |
|--|---|
| Involve issuance of new type/class of securities ? | No  |
| Types of corporate proposal                        | Others  |
| Details of corporate proposal                      | Issuance of shares pursuant to exercise of options under the 2023 EOS grant |
| No. of shares issued under this corporate proposal | 180,000   |
| Issue price per share (\$\$)                       | Malaysian Ringgit (MYR) 5.8700  |
| Par Value(\$\$) (if applicable)                    |   |

**Latest issued share capital after the above corporate proposal in the following**

|                             |  |
|-----------------------------|--|
| Units                       | 8,809,397,463                              |
| Issued Share Capital (\$\$) | Malaysian Ringgit (MYR) 20,029,430,351.820 |
| Listing Date                | 07 Oct 2024                                |

 **Announcement Info**

|                  |  |
|------------------|--|
| Company Name     | IHH HEALTHCARE BERHAD                                  |
| Stock Name       | IHH  |
| Date Announced   | 04 Oct 2024  |
| Category         | Additional Listing Announcement /Subdivision of Shares |
| Reference Number | ALA-25092024-00018                                     |