

NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS) : OTHER ISSUE OF SECURITIES IHH HEALTHCARE BERHAD ("IHH" OR "COMPANY") PROPOSED ESTABLISHMENT OF A LONG TERM INCENTIVE PLAN FOR ELIGIBLE EMPLOYEES OF IHH AND ITS SUBSIDIARIES (EXCLUDING DORMANT SUBSIDIARIES) ("PROPOSED LTIP")

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS) OTHER ISSUE OF SECURITIES
Description	IHH HEALTHCARE BERHAD ("IHH" OR "COMPANY") PROPOSED ESTABLISHMENT OF A LONG TERM INCENTIVE PLAN FOR ELIGIBLE EMPLOYEES OF IHH AND ITS SUBSIDIARIES (EXCLUDING DORMANT SUBSIDIARIES) ("PROPOSED LTIP")

(We refer to the announcements dated 29 August 2025, 3 September 2025 and 12 September 2025 in relation to the Proposed LTIP (“**Announcements**”). Unless otherwise defined, the definitions set out in the Announcements shall apply herein.)

Pursuant to Paragraph 9.33(1)(a) of the Listing Requirements, IHH is required to issue the circular in relation to the Proposed LTIP (“**Circular**”) to its shareholders not later than 2 months from the date of the Proposed LTIP’s initial announcement made on 29 August 2025.

On behalf of IHH, CIMB wishes to announce that Bursa Securities vide its letter dated 23 October 2025, has resolved to approve the Company’s application for an extension of time to issue the Circular from 29 October 2025 to 16 December 2025.

This announcement is dated 24 October 2025.

 Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	24 Oct 2025
Category	General Announcement for PLC
Reference Number	GA1-24102025-00034