

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

## IHH HEALTHCARE BERHAD

Information Compiled By KLSE

### Particulars of Director

|                            |                        |
|----------------------------|------------------------|
| <b>Name</b>                | MR MEHMET ALI AYDINLAR |
| <b>Descriptions(Class)</b> | Ordinary shares        |

### Details of changes

| No | Date of change                                     | No of securities                        | Type of transaction | Nature of Interest |
|----|--|---|---------------------|--------------------|
| 1  | 29/11/2018   | 243,390,132                             | Others              | Direct Interest    |
|    | <b>Name of registered holder</b>                   | Citibank N.A. Singapore Private Limited |                     |                    |
|    | <b>Description of "Others" Type of Transaction</b> | Exercise of Option                      |                     |                    |
|    | <b>Consideration (if any)</b>                      |   |                     |                    |
| 2  | 29/11/2018   | 18,856,280                              | Others              | Indirect Interest  |
|    | <b>Name of registered holder</b>                   | Citibank N.A. Singapore Private Limited |                     |                    |
|    | <b>Description of "Others" Type of Transaction</b> | Exercise of Option                      |                     |                    |
|    | <b>Consideration (if any)</b>                      |   |                     |                    |

|   |  |
|---|--|
| <b>Circumstances by reason of which change has occurred</b> | Exercise of the Options granted pursuant to the terms of the Shareholders' Agreement dated 23 December 2011 entered into by IHH Healthcare Berhad ("IHH"), Integrated Healthcare Hastaneler Turkey Sdn Bhd, Bagan Lalang Ventures Sdn Bhd, Mehmet Ali Aydinlar and Hatice Seher Aydinlar ("Shareholders' Agreement") |
| <b>Nature of interest</b>                                   | Direct and Indirect Interest   |

### Total no of securities after change

|  |             |
|--|-------------|
| <b>Direct (units)</b>                        | 420,244,132 |
| <b>Direct (%)</b>                            | 4.792       |
| <b>Indirect/deemed interest (units)</b>      | 107,767,141 |
| <b>Indirect/deemed interest (%)</b>          | 1.229       |
| <b>Date of notice</b>                        | 30/11/2018  |
| <b>Date notice received by Listed Issuer</b> | 30/11/2018  |

#### Remarks :

Please refer to our General Announcement bearing reference no. GA1-08102018-00080 on 8 October 2018 in relation to the dealings in the securities of IHH pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Total no. of securities held by Mr. Mehmet Ali Aydinlar after change as at 29 November 2018 includes:

#### Direct Interest

- 1) 420,244,132 ordinary shares
- 2) 665,000 Long Term Incentive Plan (LTIP) units
- 3) 2,283,000 Enterprise Option Scheme (EOS) options

#### Indirect Interest

107,767,141 ordinary shares

|                         |   |
|-------------------------|---|
| <b>Company Name</b>     | IHH HEALTHCARE BERHAD   |
| <b>Stock Name</b>       | IHH   |
| <b>Date Announced</b>   | 30 Nov 2018   |
| <b>Category</b>         | Changes in Director's Interest Pursuant to Section 219 of CA 2016 |
| <b>Reference Number</b> | CS4-26112018-00018  |