

GENERAL MEETINGS: Notice of Meeting

IHH HEALTHCARE BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of Fifteenth Annual General Meeting ("AGM") The Fifteenth AGM will be held physically at the Main Venue and virtually through live streaming via the meeting platform of Boardroom Share Registrars Sdn Bhd.
Date of Meeting	28 May 2025
Time	10:00 AM
Venue(s)	Main Venue: Ballroom B & C, Level 6, Hilton Kuala Lumpur 3 Jalan Stesen Sentral, Kuala Lumpur Sentral, 50470 Kuala Lumpur Wilayah Persekutuan, Malaysia Online Platform: https://meeting.boardroomlimited.my Malaysia
Date of General Meeting Record of Depositors	21 May 2025

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To re-elect Mehmet Ali Aydinlar, 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

3. Ordinary Resolution 2

Description	To re-elect Tomo Nagahiro, 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

4. Ordinary Resolution 3

Description	To re-elect Lim Tsin-Lin, 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

5. Ordinary Resolution 4

Description	To re-elect Tan Sri Dr. Nik Norzrul Thani Bin N. Hassan Thani, 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

6. Ordinary Resolution 5

Description	To re-elect Chua Bin Hwee, 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

7. Ordinary Resolution 6

Description	To approve the payment of the Directors' fees and other benefits (as stated in the Notice of the Fifteenth 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 2025 until 30 June 2026.
Shareholder's Action	For Voting

8. 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 Fifteenth 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 2025 to 30 June 2026; (ii) Parkway Trust Management Limited for the period with effect from 1 January 2025 to 30 June 2026; (iii) Acibadem Saglik Yatirimlari Holding A.S. Group for the period with effect from 1 July 2025 to 30 June 2026.
Shareholder's Action	For Voting

9. 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

10. Ordinary Resolution 9


Description	Authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.
Shareholder's Action	For Voting

11. Ordinary Resolution 10

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

Please refer attachment below.

Attachments

 [IHH Healthcare Berhad_Notice of 15th Annual General Meeting.pdf](#)
183.4 kB

Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	28 Apr 2025
Category	General Meeting
Reference Number	GMA-10042025-00004
Corporate Action ID	MY250410MEET0004