OTHERS PROPOSED RENEWAL OF AUTHORITY FOR IHH HEALTHCARE BERHAD ("IHH" OR "THE COMPANY") TO PURCHASE ITS OWN SHARES OF UP TO TEN PERCENT (10%) OF THE PREVAILING TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY ("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY")

IHH HEALTHCARE BERHAD

| Туре | Announcement |
|-------------|--|
| Subject | OTHERS |
| Description | PROPOSED RENEWAL OF AUTHORITY FOR IHH HEALTHCARE BERHAD ("IHH" OR "THE COMPANY") TO PURCHASE ITS OWN SHARES OF UP TO TEN PERCENT (10%) OF THE PREVAILING TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY ("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY") |

The Board of Directors of IHH wishes to announce that the Company will be seeking its shareholders' approval on the Proposed Renewal of Share Buy-Back Authority at the Company's forthcoming Fifteenth Annual General Meeting.

A statement containing the details of the Proposed Renewal of Share Buy-Back Authority will be published on the website of the Company and the shareholders will be notified accordingly.

This announcement is dated 25 March 2025.

| Announcement Info | |
|-------------------|------------------------------|
| Company Name | IHH HEALTHCARE BERHAD |
| Stock Name | IHH |
| Date Announced | 25 Mar 2025 |
| Category | General Announcement for PLC |
| Reference Number | GA1-25032025-00093 |