

GENERAL MEETINGS: Outcome of Meeting

IHH HEALTHCARE BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
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
Outcome of Meeting	<p>The Board of Directors of IHH Healthcare Berhad (the "Company") wishes to announce that all the Ordinary Resolutions set out in the Notice of the Fifteenth Annual General Meeting ("15th AGM") dated 29 April 2025 were duly approved by the shareholders of the Company by e-polling.</p> <p>The results of the poll were validated by SKY Corporate Services Sdn Bhd, an Independent Scrutineer appointed by the Company.</p> <p>The detailed results of the poll are set out in the attachment.</p>

Voting Results

1. 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	
Voted	For	Against
No. of Shareholders	867	117
No. of Shares	7,446,554,905	139,109,915
% of Voted Shares	98.1661	1.8339
Result	Accepted	

2. 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	
Voted	For	Against
No. of Shareholders	909	72
No. of Shares	8,102,777,677	15,445,216
% of Voted Shares	99.8097	0.1903
Result	Accepted	

3. 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	
Voted	For	Against
No. of Shareholders	787	207

No. of Shares	8,031,777,156	86,445,737
% of Voted Shares	98.9352	1.0648
Result	Accepted	

4. 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	
Voted	For	Against
No. of Shareholders	933	40
No. of Shares	8,081,470,084	36,752,809
% of Voted Shares	99.5473	0.4527
Result	Accepted	

5. 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	
Voted	For	Against
No. of Shareholders	938	38
No. of Shares	8,114,411,453	3,799,440
% of Voted Shares	99.9532	0.0468
Result	Accepted	

6. 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	
Voted	For	Against
No. of Shareholders	936	31
No. of Shares	7,585,580,994	69,726
% of Voted Shares	99.9991	0.0009
Result	Accepted	

7. 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	
Voted	For	Against
No. of Shareholders	806	174
No. of Shares	7,307,690,140	277,962,580
% of Voted Shares	96.3357	3.6643
Result	Accepted	

8. 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	
Voted	For	Against
No. of Shareholders	844	142
No. of Shares	8,038,332,476	79,878,417
% of Voted Shares	99.0161	0.9839
Result	Accepted	

9. Ordinary Resolution 9


Description	Authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	874	98
No. of Shares	4,496,188,520	3,622,022,373
% of Voted Shares	55.3840	44.6160
Result	Accepted	


10. 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	
Voted	For	Against
No. of Shareholders	910	44
No. of Shares	4,610,760,426	3,203,893,367
% of Voted Shares	59.0015	40.9985
Result	Accepted	

Please refer attachment below.

Attachments

 [IHH Healthcare Berhad_Outcome of AGM_28.05.2025.pdf](#)
336.3 kB

<div><div></div><div>Announcement Info</div></div>	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	28 May 2025
Category	General Meeting
Reference Number	GMA-30042025-00022
Corporate Action ID	MY250430MEET0019

IHH HEALTHCARE BERHAD

15TH ANNUAL GENERAL MEETING

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](https://meeting.boardroomlimited.my) MALAYSIA

WEDNESDAY, 28 MAY 2025 AT 10.00 A.M.

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
ORDINARY RESOLUTION 1	867	7,446,554,905	98.1661	117	139,109,915	1.8339	984	7,585,664,820
ORDINARY RESOLUTION 2	909	8,102,777,677	99.8097	72	15,445,216	0.1903	981	8,118,222,893
ORDINARY RESOLUTION 3	787	8,031,777,156	98.9352	207	86,445,737	1.0648	994	8,118,222,893
ORDINARY RESOLUTION 4	933	8,081,470,084	99.5473	40	36,752,809	0.4527	973	8,118,222,893
ORDINARY RESOLUTION 5	938	8,114,411,453	99.9532	38	3,799,440	0.0468	976	8,118,210,893
ORDINARY RESOLUTION 6	936	7,585,580,994	99.9991	31	69,726	0.0009	967	7,585,650,720
ORDINARY RESOLUTION 7	806	7,307,690,140	96.3357	174	277,962,580	3.6643	980	7,585,652,720
ORDINARY RESOLUTION 8	844	8,038,332,476	99.0161	142	79,878,417	0.9839	986	8,118,210,893
ORDINARY RESOLUTION 9	874	4,496,188,520	55.3840	98	3,622,022,373	44.6160	972	8,118,210,893
ORDINARY RESOLUTION 10	910	4,610,760,426	59.0015	44	3,203,893,367	40.9985	954	7,814,653,793

