## 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**

| Туре        | 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 initial announcement dated 29 August 2025 in relation to the Proposed LTIP ("Announcement"). Unless otherwise defined, the definitions set out in the Announcement shall apply herein.)

Reference is made to the Announcement

On behalf of the Board of Directors of IHH, CIMB Investment Bank Berhad wishes to announce that an application to Bursa Malaysia Securities Berhad ("Bursa Securities") for the listing of and quotation for the new Shares to be issued pursuant to the Proposed LTIP on the Main Market of Bursa Securities has been submitted today.

This announcement is dated 3 September 2025.

| Announcement Info |                              |
|-------------------|------------------------------|
| Company Name      | IHH HEALTHCARE BERHAD        |
| Stock Name        | IHH                          |
| Date Announced    | 03 Sep 2025                  |
| Category          | General Announcement for PLC |
| Reference Number  | GA1-03092025-00039           |