

# DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : DEALINGS OUTSIDE CLOSED PERIOD

## IHH HEALTHCARE BERHAD

### Subject

Dealings Outside Closed Period

No	Salutation	Name	Designation	Description Of "Others" Designation
1	MISS	Janet Low Ton Li	Others	Group Head, Corporate Communications
	Type of Transaction	Others		
	Description of "Others" Type of Transaction	Acceptance		
	Date of Transaction	11 Oct 2022		
	Description of Securities	Acceptance of 2022 EOS grant		
	No of Securities Transacted	60,000		
	% of Securities Transacted	0.000		
	Consideration	Malaysian Ringgit (MYR) 1.000		
2	MR	Stephen John Byrne	Others	Group Head, Internal Audit
	Type of Transaction	Others		
	Description of "Others" Type of Transaction	Acceptance		

Date of Transaction	13 Oct 2022
Description of Securities	Acceptance of 2022 EOS grant
No of Securities Transacted	450,000
% of Securities Transacted	0.000
Consideration	Malaysian Ringgit (MYR) 1.000

**Remarks :**

The 2022 Enterprise Option Scheme (EOS) will be vested on 1 July 2023, 1 July 2024 and 21 April 2025.  
The consideration for the acceptance of the options under the 2022 grant is RM1.00.

**Announcement Info**

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	13 Oct 2022
Category	Dealings in Listed Securities (Chapter 14 of Listing Requirements)
Reference Number	DLR-13102022-00017