Additional Listing Announcement /Subdivision of Shares

IHH HEALTHCARE BERHAD

1. Details of Corporate Proposal

| Involve issuance of new type/class of securities ? | No |
|--|---|
| Types of corporate proposal | Others |
| Details of corporate proposal | Issuance of shares pursuant to exercise of options under the 2016 Enterprise Option Scheme ("EOS") grant |
| No. of shares issued under this corporate proposal | 11,000 |
| Issue price per share | Malaysian Ringgit (MYR) 6.5500 |
| Par Value (if applicable) | |

Latest issued share capital after the above corporate proposal in the following

| Units | 8,822,015,463 |
|----------------------|--|
| Issued Share Capital | Malaysian Ringgit (MYR) 20,105,000,901.820 |
| Listing Date | 22 May 2025 |

2. Details of Corporate Proposal

| Involve issuance of new type/class of securities ? | No |
|--|--|
| Types of corporate proposal | Others |
| Details of corporate proposal | Issuance of shares pursuant to exercise of options under the 2018 EOS grant |
| No. of shares issued under this corporate proposal | 80,000 |
| Issue price per share | Malaysian Ringgit (MYR) 6.0200 |
| Par Value (if applicable) | |

Latest issued share capital after the above corporate proposal in the following

| Units | 8,822,095,463 |
|----------------------|--|
| Issued Share Capital | Malaysian Ringgit (MYR) 20,105,482,501.820 |
| Listing Date | 22 May 2025 |

3. Details of Corporate Proposal

| Involve issuance of new type/class of securities ? | No |
|--|--|
| Types of corporate proposal | Others |
| Details of corporate proposal | Issuance of shares pursuant to exercise of options under the 2019 EOS grant |
| No. of shares issued under this corporate proposal | 71,000 |
| Issue price per share | Malaysian Ringgit (MYR) 5.7900 |
| Par Value (if applicable) | |

Latest issued share capital after the above corporate proposal in the following

| Units | 8,822,166,463 |
|----------------------|--|
| Issued Share Capital | Malaysian Ringgit (MYR) 20,105,893,591.820 |
| Listing Date | 22 May 2025 |

4. Details of Corporate Proposal

| Involve issuance of new type/class of securities ? | No |
|--|---|
| Types of corporate proposal | Others |
| Details of corporate proposal | Issuance of shares pursuant to exercise of options under the 2022 EOS grant |
| No. of shares issued under this corporate proposal | 140,000 |
| Issue price per share | Malaysian Ringgit (MYR) 5.9200 |
| Par Value (if applicable) | |

Latest issued share capital after the above corporate proposal in the following

| Units | 8,822,306,463 |
|----------------------|--|
| Issued Share Capital | Malaysian Ringgit (MYR) 20,106,722,391.820 |
| Listing Date | 22 May 2025 |

5. Details of Corporate Proposal

| Involve issuance of new type/class of securities ? | No |
|--|--|
| Types of corporate proposal | Others |
| Details of corporate proposal | Issuance of shares pursuant to exercise of options under the 2023 EOS grant |
| No. of shares issued under this corporate proposal | 178,000 |
| Issue price per share | Malaysian Ringgit (MYR) 5.8700 |
| Par Value (if applicable) | |

Latest issued share capital after the above corporate proposal in the following

| Units | 8,822,484,463 |
|----------------------|--|
| Issued Share Capital | Malaysian Ringgit (MYR) 20,107,767,251.820 |
| Listing Date | 22 May 2025 |

| (i) Announcement Info | |
|-----------------------|--|
| Company Name | IHH HEALTHCARE BERHAD |
| Stock Name | IHH |
| Date Announced | 21 May 2025 |
| Category | Additional Listing Announcement /Subdivision of Shares |
| Reference Number | ALA-16052025-00005 |