

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 2018 Enterprise Option Scheme ("EOS") grant
No. of shares issued under this corporate proposal	310,000
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	8,831,262,463
Issued Share Capital	Malaysian Ringgit (MYR) 20,159,648,371.820
Listing Date	02 Jul 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 2019 EOS grant
No. of shares issued under this corporate proposal	275,000
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	8,831,537,463
Issued Share Capital	Malaysian Ringgit (MYR) 20,161,240,621.820
Listing Date	02 Jul 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 2022 EOS grant
No. of shares issued under this corporate proposal	1,560,000
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	8,833,097,463
Issued Share Capital	Malaysian Ringgit (MYR) 20,170,475,821.820
Listing Date	02 Jul 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 2023 EOS grant
No. of shares issued under this corporate proposal	3,056,000
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	8,836,153,463
Issued Share Capital	Malaysian Ringgit (MYR) 20,188,414,541.820
Listing Date	02 Jul 2025

<div> Announcement Info</div>	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	01 Jul 2025
Category	Additional Listing Announcement /Subdivision of Shares
Reference Number	ALA-23062025-00016