

# OTHERS Offer of options under the Enterprise Option Scheme ("EOS") of IHH

## IHH HEALTHCARE BERHAD

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|--------------------|--|
| <b>Type</b>        | Announcement   |
| <b>Subject</b>     | OTHERS   |
| <b>Description</b> | Offer of options under the Enterprise Option Scheme ("EOS") of IHH |

Please refer attachment below.

### Attachments

[IHH Announcement\\_2019 Offer of options under EOS \(Final\).pdf](#)  
108.5 kB

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### Announcement Info

|                         |                              |
|-------------------------|------------------------------|
| <b>Company Name</b>     | IHH HEALTHCARE BERHAD        |
| <b>Stock Name</b>       | IHH                          |
| <b>Date Announced</b>   | 01 Jul 2019                  |
| <b>Category</b>         | General Announcement for PLC |
| <b>Reference Number</b> | GA1-01072019-00138           |



## IHH Healthcare Berhad

Company No. 901914-V  
(Incorporated in Malaysia)

### **IHH HEALTHCARE BERHAD (“IHH” OR THE “COMPANY”)**

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Type : General Announcement  
Subject : Offer of options under the Enterprise Option Scheme (“EOS”) of IHH

Pursuant to Paragraph 9.19 (51) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of IHH wishes to announce the following offer of options to subscribe for new ordinary shares of RM1.00 each in IHH (“**IHH Shares**” or “**Shares**”) (“**Options**”) under the EOS.

The details of the Options offered to the entitled persons of IHH and its subsidiaries (excluding dormant subsidiaries) are set out hereunder:

#### **No. Description of offer of Options under the EOS**

|    |   |     |                               |
|----|---|-----|-------------------------------|
| 1. | Date of offer   | :   | 1 July 2019                   |
| 2. | Exercise price of the Options                             | :   | RM5.79                        |
| 3. | Number of Options offered                                 | :   | 17,491,000                    |
| 4. | Closing market price of IHH’s Shares on the date of offer | :   | RM5.82                        |
| 5. | Number of Options offered to each director                | :   | Please refer to Table 1 below |
| 6. | Vesting period of Options offered                         | :   |                               |
|    |   |     | Vesting Date                  |
|    |   | (a) | 5,814,000 30 June 2020        |
|    |   | (b) | 5,837,000 30 June 2021        |
|    |   | (c) | 5,840,000 30 June 2022        |

**Table 1**

| <b>No.</b> | <b>Name of Directors</b> | <b>Number of Options offered</b> |
|------------|--------------------------|----------------------------------|
| 1.         | Dr. Tan See Leng         | : 9,748,000                      |
| 2.         | Mehmet Ali Aydinlar **   | : 2,844,000                      |

Note:

Shareholders’ approval for the allocation of the Options and issuance of new Shares to the Directors has been obtained at the Extraordinary General Meeting of IHH held on 15 June 2015.

\*\* Mehmet Ali Aydinlar was an Executive Director of IHH during the financial year 2018 and was subsequently redesignated as Non-Independent Non-Executive Director of the Company with effect from 1 March 2019 following his cessation as the Chief Executive Officer of Acibadem Saglik Yatirimlari Holding A.S., an approximately 90%-owned subsidiary of IHH, on the same day.