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

20,000

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 8,814,970,463

Issued Share Capital Malaysian Ringgit (MYR) 20,063,133,781.820

Listing Date 06 Mar 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

41,000

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 8,815,011,463

Issued Share Capital Malaysian Ringgit (MYR) 20,063,371,171.820

Listing Date 06 Mar 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

78,000

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 8,815,089,463

Issued Share Capital Malaysian Ringgit (MYR) 20,063,832,931.820

Listing Date 06 Mar 2025

Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	05 Mar 2025
Category	Additional Listing Announcement /Subdivision of Shares
Reference Number	ALA-27022025-00003