

Annual Report & CG Report

Amended Announcements

Please refer to the earlier announcement reference number: DCS-28042021-00004

IHH HEALTHCARE BERHAD

Annual Report for Financial Year Ended 31 Dec 2020

Subject Annual Report & CG Report - 2020

Please refer attachment below.

Attachments

[1_IHH Healthcare Berhad_Amended Announcement_CG Report 2020.pdf](#)
173.4 kB

[2_IHH Healthcare Berhad_Revised CG Report 2020.pdf](#)
495.5 kB

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	22 Sep 2021
Category	Document Submission
Reference Number	DCS-22092021-00015



IHH Healthcare

Registration No.: 201001018208 (901914-V)
(Incorporated in Malaysia)

**IHH HEALTHCARE BERHAD (“IHH” OR THE “COMPANY”)
- REVISED CORPORATE GOVERNANCE REPORT FOR THE FINANCIAL YEAR ENDED 31
DECEMBER 2020**

Reference is made to IHH’s Corporate Governance Report (“**CG Report**”) for the financial year ended 31 December 2020 which was released to Bursa Malaysia Securities Berhad (“**Bursa Securities**”) and Singapore Exchange Securities Trading Limited on 28 April 2021 (“**Original CG Report**”).

In line with Bursa Securities’ prescribed CG Disclosure Template, the presentation and content of the Original CG Report have been amended as follows in the enclosed revised CG Report for the financial year ended 31 December 2020 (“**Revised CG Report**”):

Practice	As per the Original CG Report	Remark						
Practices 4.1, 4.5 and 7.2	The “Explanation for departure” was disclosed in 1 column only	The “Explanation for departure” was segregated into 2 columns as follows: a. explanation for the departure; and b. explanation for the alternative practice and how the alternative practice meets the intended outcome. No changes were made to the narratives in the Revised CG Report as compared to the Original CG Report.						
Practice 4.5	The explanation “subject to the availability of the right candidates” was indicated in the “Timeframe” column: <table border="1" data-bbox="379 1576 868 1619"> <tr> <td>Timeframe</td> <td>: Within 2 years.</td> <td>subject to the availability of the right candidates</td> </tr> </table>	Timeframe	: Within 2 years.	subject to the availability of the right candidates	The explanation “subject to the availability of the right candidates” under the “Timeframe” column has been removed as further explanation is not required in accordance with Bursa Securities’ prescribed CG Disclosure Template: <table border="1" data-bbox="903 1677 1414 1720"> <tr> <td>Timeframe</td> <td>: Within 2 years</td> <td></td> </tr> </table>	Timeframe	: Within 2 years	
Timeframe	: Within 2 years.	subject to the availability of the right candidates						
Timeframe	: Within 2 years							

The Revised CG Report shall supersede the Original CG Report in its entirety. Save for changes highlighted above, no other amendments were made in the Revised CG Report as compared to the Original CG Report.