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 2022 Enterprise Option Scheme ("EOS") grant |
| No. of shares issued under this corporate proposal | 10,000 |
| 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 | 8,814,172,463 |
|----------------------|--|
| Issued Share Capital | Malaysian Ringgit (MYR) 20,058,393,111.820 |
| Listing Date | 28 Jan 2025 |

| Announcement Info | |
|-------------------|--|
| Company Name | IHH HEALTHCARE BERHAD |
| Stock Name | IHH |
| Date Announced | 27 Jan 2025 |
| Category | Additional Listing Announcement /Subdivision of Shares |
| Reference Number | ALA-15012025-00005 |