

# 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 surrender of units under the Long Term Incentive Plan ("LTIP")
No. of shares issued under this corporate proposal	675,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 5.8400
Par Value(\$\$) (if applicable)	

#### Latest issued share capital after the above corporate proposal in the following

Units	8,772,530,463
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 19,812,886,161.820
Listing Date	27 Jun 2019

### 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 surrender of units under the LTIP
No. of shares issued under this corporate proposal	660,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 6.0000
Par Value(\$\$) (if applicable)	

#### Latest issued share capital after the above corporate proposal in the following

Units	8,773,190,463
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 19,816,846,161.820
Listing Date	27 Jun 2019

### 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 surrender of units under the LTIP
No. of shares issued under this corporate proposal	800,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 5.6100
Par Value(\$\$) (if applicable)	

Issue price per share (\$\$)

Par Value(\$\$) (if applicable)

**Latest issued share capital after the above corporate proposal in the following**

<b>Units</b>	8,773,990,463
<b>Issued Share Capital (\$\$)</b>	Malaysian Ringgit (MYR) 19,821,334,161.820
<b>Listing Date</b>	27 Jun 2019

**Remarks :**

*The latest share capital and number of issued shares of the Company is represented by 8,773,990,463 ordinary shares, equivalent to RM19,821,334,161.82.*

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**Announcement Info**

<b>Company Name</b>	IHH HEALTHCARE BERHAD
<b>Stock Name</b>	IHH
<b>Date Announced</b>	26 Jun 2019
<b>Category</b>	Additional Listing Announcement /Subdivision of Shares
<b>Reference Number</b>	ALA-17062019-00013