

GENERAL MEETINGS: Notice of Meeting

Amended Announcements

Please refer to the earlier announcement reference number: GMA-23042024-00051

IHH HEALTHCARE BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notification to Shareholders on the Addendum to the Notice of the 14th Annual General Meeting (AGM) on the withdrawal of Ordinary Resolutions 1 and 3 as set out in the Notice of 14th AGM dated 29 April 2024.
Date of Meeting	28 May 2024
Time	10:00 AM
Venue(s)	Broadcast Venue at Sentral Ballroom, Level 6 Hilton Kuala Lumpur, 3 Jalan Stesen Sentral Kuala Lumpur Sentral, 50470 Kuala Lumpur Wilayah Persekutuan Malaysia
Date of General Meeting Record of Depositors	21 May 2024

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2023 together with the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. For Information (Withdrawn)

Description	To re-elect Ong Ai Lin, who retires pursuant to Clause 113(1) of the Constitution of the Company and who being eligible, offers herself for re-election.
Shareholder's Action	For Information Only

3. Ordinary Resolution 2

Description	To re-elect Satoshi Tanaka, who retires pursuant to Clause 113(1) of the Constitution of the Company and who being eligible, offers himself for re-election.
Shareholder's Action	For Voting

4. For Information (Withdrawn)

Description	To re-elect Tan Sri Mohammed Azlan bin Hashim, who retires pursuant to Clause 113(1) of the Constitution of the Company and who being eligible, offers himself for re-election.
Shareholder's Action	For Information Only

5. Ordinary Resolution 4

Description	To re-elect Yoichiro Endo, who retires pursuant to Clause 120 of the Constitution of the Company and who being eligible, offers himself for re-election.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To approve the payment of the Directors' fees and other benefits (as stated in the Notice of the Fourteenth AGM) to the Non Executive Directors of the Company by the Company in respect of their directorship and committee membership in the Company with effect from 1 July 2024 until 30 June 2025.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	To approve the payment of the Directors' fees (or its equivalent amount in Ringgit Malaysia as converted using the middle rate of Bank Negara Malaysia foreign exchange on the payment dates, where applicable) (as stated in the Notice of Fourteenth AGM) to the Directors of the Company who are holding directorship and committee membership in the following Company's subsidiaries by the Company's subsidiaries : (i) Fortis Healthcare Limited for the period with effect from 1 July 2024 to 30 June 2025; (ii) Parkway Trust Management Limited for the period with effect from 1 July 2024 to 30 June 2025; (iii) Acibadem Saglik Yatirimlari Holding A.S. Group for the period with effect from 1 July 2024 to 30 June 2025.
Shareholder's Action	For Voting

8. Ordinary Resolution 7

Description	To re-appoint KPMG PLT as auditors of the Company and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

9. Ordinary Resolution 8

Description	Authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.
Shareholder's Action	For Voting

10. Ordinary Resolution 9

Description	Proposed renewal of authority for IHH to purchase its owns shares of up to ten percent (10%) of the prevailing total number of issued shares of the Company.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[IHH Healthcare Berhad_ Addendum to Notice of 14th Annual General Meeting.pdf](#)
85.2 kB

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	21 May 2024
Category	General Meeting
Reference Number	GMA-20052024-00019
Corporate Action ID	MY240423MEET0050

NOTIFICATION TO SHAREHOLDERS IN RELATION TO FOURTEENTH ANNUAL GENERAL MEETING OF IHH HEALTHCARE BERHAD

Dear Shareholders of **IHH HEALTHCARE BERHAD 201001018208 (901914-V) (IHH or the Company)**

We refer to the Notice of the 14th Annual General Meeting (AGM) of IHH dated 29 April 2024 (Notice of 14th AGM) which was duly announced to Bursa Malaysia Securities Berhad (Bursa Securities) and Singapore Exchange Securities Trading Limited on 26 April 2024.

The Company wishes to inform that subsequent to the issuance of the Notice of 14th AGM, the Company has recently received notifications from its Directors, namely Tan Sri Mohammed Azlan bin Hashim and Ong Ai Lin, that they do not wish to seek re-election at the 14th AGM of IHH.

Pursuant to the above, the following Ordinary Resolutions 1 and 3 of the Notice of 14th AGM shall be withdrawn and will no longer be applicable and will not be put forward for voting at the 14th AGM:

Agenda 2 To re-elect the following Directors who retire pursuant to Clause 113(1) of the Constitution of the Company and who being eligible, offer themselves for re-election:

- | | |
|---|--|
| (i) Ong Ai Lin | Ordinary Resolution 1
(Withdrawn) |
| (ii) Satoshi Tanaka | Ordinary Resolution 2 |
| (iii) Tan Sri Mohammed Azlan bin Hashim | Ordinary Resolution 3
(Withdrawn) |

With the withdrawal of the abovesaid Ordinary Resolutions 1 and 3, Tan Sri Mohammed Azlan bin Hashim and Ong Ai Lin will retire and cease as Directors of the Company at the conclusion of the 14th AGM in accordance with Clause 113(1) of the Constitution of the Company.

Pursuant to the above, the Notice of 14th AGM shall be amended by way of Addendum.

Save for the abovementioned amendments and all related amendments and definitions consequential thereto as reflected in the Addendum, all other information as contained in the Notice of 14th AGM, Form of Proxy, Voting Instruction Form (which is to be completed by shareholders whose shares are traded on Singapore Exchange Securities Trading Limited) and Administrative Details for the AGM remain valid and unchanged.

Please find enclosed the Addendum to the Notice of 14th AGM for your attention.

The Addendum shall be read together and deemed to be part of the Notice of 14th AGM and the Explanatory Notes as provided therein.

You may also download the above document from IHH's website at <https://www.ihhhealthcare.com/investors/shareholders/agm-and-egm> and Bursa Securities' website at www.bursamalaysia.com.

Thank you for your continued support to the Company. Should you have any enquiries, please contact us at info@ihhhealthcare.com.

Yours faithfully,

For and on behalf of the Board of Directors of

IHH HEALTHCARE BERHAD

DATO' SRI MUTHANNA BIN ABDULLAH

Independent Non-Executive Director & Chairman of the Nomination and Remuneration Committee

21 May 2024



IHH HEALTHCARE BERHAD
Registration No. 201001018208 (901914-V)
(Incorporated in Malaysia)

**ADDENDUM TO THE NOTICE OF THE
14TH ANNUAL GENERAL MEETING OF IHH HEALTHCARE BERHAD**

NOTICE IS HEREBY GIVEN by way of an Addendum to the Notice of the Fourteenth Annual General Meeting (AGM) of **IHH HEALTHCARE BERHAD** (IHH or the Company) dated 29 April 2024 (Notice of 14th AGM) (Addendum), which will be held on a virtual basis and conducted entirely through live streaming and remote voting using the remote participation and voting facilities from the broadcast venue at Sentral Ballroom, Level 6, Hilton Kuala Lumpur, 3 Jalan Stesen Sentral, Kuala Lumpur Sentral, 50470 Kuala Lumpur, Wilayah Persekutuan, Malaysia on Tuesday, 28 May 2024 at 10.00 a.m., to withdraw Ordinary Resolutions 1 and 3 as set out in the Notice of 14th AGM, pursuant to the notifications given by the Directors of the Company namely Tan Sri Mohammed Azlan bin Hashim and Ong Ai Lin subsequent to the issuance of the Notice of 14th AGM on 29 April 2024 that they do not wish to seek re-elections at the 14th AGM.

Pursuant to the above, the following Ordinary Resolutions 1 and 3 of the Notice of 14th AGM shall be withdrawn and will no longer be applicable and will not be put forward for voting at the 14th AGM:

Agenda 2 To re-elect the following Directors who retire pursuant to Clause 113(1) of the Constitution of the Company and who being eligible, offer themselves for re-election:

- | | |
|---|--|
| (i) Ong Ai Lin | Ordinary Resolution 1
(Withdrawn) |
| (ii) Satoshi Tanaka | Ordinary Resolution 2 |
| (iii) Tan Sri Mohammed Azlan bin Hashim | Ordinary Resolution 3
(Withdrawn) |

Tan Sri Mohammed Azlan bin Hashim and Ong Ai Lin, who retire by rotation in accordance with Clause 113(1) of the Constitution of the Company, have expressed their intention not to seek re-election. Hence, they will retain office as Directors of the Company until the conclusion of the 14th AGM.

The reference to the profiles relating to Tan Sri Mohammed Azlan bin Hashim and Ong Ai Lin in the Explanatory Notes on Ordinary Business in the Notice of 14th AGM shall be disregarded.



IHH HEALTHCARE BERHAD
Registration No. 201001018208 (901914-V)
(Incorporated in Malaysia)

The Form of Proxy issued together with the Notice of 14th AGM shall remain valid save and except for the withdrawal of Ordinary Resolutions 1 and 3.

The Voting Instruction Form issued together with the Notice of 14th AGM to the shareholders whose shares are traded on Singapore Exchange Securities Trading Limited shall remain valid save and except for the withdrawal of Ordinary Resolutions 1 and 3.

The numbering of the proposed resolutions in the Notice of 14th AGM, Form of Proxy and Voting Instruction Form remains unchanged.

Any reference to the Notice of 14th AGM in the Form of Proxy, Administrative Details for the AGM and Voting Instruction Form shall include this Addendum.

The withdrawal of Ordinary Resolutions 1 and 3 as set out in this Addendum does not affect the validity of the Notice of 14th AGM in respect of the remaining resolutions to be put forward to the shareholders for approval at the 14th AGM. Any votes received in respect of the withdrawn Ordinary Resolutions 1 and 3 will no longer be valid and will not be counted.

Save for the abovementioned amendments and all related amendments and definitions consequential thereto as reflected in this Addendum, all other information contained in the Notice of 14th AGM, Form of Proxy, Voting Instruction Form and Administrative Details for the AGM remain valid and unchanged.

This Addendum shall be read together and deemed to be part of the Notice of 14th AGM and Explanatory Notes as provided therein.

BY ORDER OF THE BOARD

IDA SURYATI BINTI AB RAHIM (SSM Practicing Certification no.: 202008000221) (LS0009477)
SEOW CHING VOON (SSM Practicing Certification no.: 202008001213) (MAICSA 7045152)
Company Secretaries

Kuala Lumpur
21 May 2024