

IHH Healthcare Berhad

Shareholders Meeting Details

Date/ Time : 30 May 2023/ 10.00am
 Location : Sentral Ballroom, Level 6,
 Hilton Kuala Lumpur,
 Jalan Stesen Sentral,
 50470 Kuala Lumpur
 Voting Platform: <https://meeting.boardroomlimited.my/>

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
1	To re-elect Jill Margaret Watts who retires pursuant to Clause 113(1) of the Company's Constitution	FOR
2	To re-elect Dato' Muthanna bin Abdullah who retires pursuant to Clause 113(1) of the Company's Constitution <i>(Reason for Abstain: Dato' Muthanna bin Abdullah is the Chairman of Nomination Committee, where there is less than 30% of female directors on the Board and the Company was not able to commit in writing to a clear action plan and timeline to meet the minimum 30% target)</i>	ABSTAIN
3	To re-elect Tomo Nagahiro who retires pursuant to Clause 120 of the Company's Constitution	FOR
4	To re-elect Lim Tsin-Lin who retires pursuant to Clause 120 of the Company's Constitution	FOR
5	To re-elect Mohd Shahazwan bin Mohd Harris who retires pursuant to Clause 120 of the Company's Constitution	FOR
6	To approve the payment of fees and other benefits payable to the Directors of the Company from 1 July 2023 to 30 June 2024	FOR
7	To approve the payment of the Directors' fees to the Directors of the Company's subsidiaries from 1 July 2023 to 30 June 2024	FOR
8	To re-appoint KPMG PLT as Auditors of the Company and to authorize the Directors to fix their remuneration	FOR
9	Authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016 <i>(The EPF is approving this resolution this year. However, moving forward, the EPF would require more information from the Company with regards to the purpose of utilization of proceeds. Should there be insufficient disclosures, the EPF may be voting against this resolution in the future)</i>	FOR
10	Proposed renewal of share buy-back authority <i>(Reason for Against: Overall, the EPF believes that there is better utilization of cash at the Company than for share buy-backs)</i>	AGAINST