

# IHH Healthcare Berhad

## Shareholders Meeting Details

Date/ Time : 28 May 2024/ 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 Ong Ai Lin who retires pursuant to Clause 113(1) of the Company's Constitution	FOR
2	To re-elect Satoshi Tanaka who retires pursuant to Clause 113(1) of the Company's Constitution	FOR
3	To re-elect Tan Sri Mohammed Azlan bin Hashim who retires pursuant to Clause 113(1) of the Company's Constitution.	FOR
4	To re-elect Yoichiro Endo who retires pursuant to Clause 120 of the Company's Constitution	FOR
5	To approve the payment of fees and other benefits payable to the Directors of the Company from 1 July 2024 to 30 June 2025	FOR
6	To approve the payment of the Directors' fees to the Directors of the Company's subsidiaries from 1 July 2024 to 30 June 2025	FOR
7	To re-appoint KPMG PLT as Auditors of the Company and to authorize the Directors to fix their remuneration	FOR
8	Authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016 <i>(Reason Voting Against: The Company does not provide sufficient disclosure on the purpose of the utilization of the proceeds from the allotment and issuance of the new shares)</i>	AGAINST
9	Proposed renewal of share buy-back authority <i>(Reason for voting AGAINST: The EPF is of the view that the proposed share buyback scheme is not beneficial to shareholders. The EPF believes that higher dividend payments would be a better way of rewarding shareholders.)</i>	AGAINST