

IHH HEALTHCARE BERHAD

Shareholders Meeting Details

Date/ Time :	28 May 2025 / 10.00 AM
Location :	Ballroom B & C, Level 6, Hilton Kuala Lumpur 3 Jalan Stesen Sentral, Kuala Lumpur Sentral 50470 Kuala Lumpur
Voting Platform:	Online Platform: https://meeting.boardroomlimited.my

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

Summary Resolutions		Vote
	To receive the Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of the Directors and Auditors thereon.	
1	To re-elect Mehmet Ali Aydinlar, who retires pursuant to Clause 113(1) of the Constitution of the Company and who being eligible, offers himself for re-election.	FOR
2	To re-elect Tomo Nagahiro, who retires pursuant to Clause 113(1) of the Constitution of the Company and who being eligible, offers himself for re-election.	FOR
3	To re-elect Lim Tsin-Lin, who retires pursuant to Clause 113(1) of the Constitution of the Company and who being eligible, offers himself for re-election.	FOR
4	To re-elect Tan Sri Dr. Nik Norzrul Thani Bin N. Hassan Thani, who retires pursuant to Clause 120 of the Constitution of the Company and who being eligible, offers himself for re-election	FOR
5	To re-elect Chua Bin Hwee, who retires pursuant to Clause 120 of the Constitution of the Company and who being eligible, offers herself for re-election.	FOR
6	To approve the payment of the Directors' fees and other benefits (as stated in the Notice of the Fifteenth 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 2025 until 30 June 2026.	FOR
7	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 Fifteenth 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 2025 to 30 June 2026; ii. Parkway Trust Management Limited for the period with effect from 1 January 2025 to 30 June 2026; iii. Acibadem Saglik Yatirimlari Holding A.S. Group for the period with effect from 1 July 2025 to 30 June 2026.	FOR
8	To re-appoint KPMG PLT as auditors of the Company and to authorise the Directors to fix their remuneration.	FOR
9	Authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	AGAINST
	<i>(Reason for 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 share).</i>	

Summary Resolutions		Vote
10	<p>Proposed renewal of authority for IHH to purchase its own shares of up to ten percent (10%) of the prevailing total number of issued shares of the Company.</p> <p><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></p>	AGAINST