

Notification to Shareholders

Tenth Annual General Meeting (10th AGM or Meeting)



IHH Healthcare Berhad

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

In support of the Government of Malaysia's (the Government) ongoing efforts to contain the spread of the Coronavirus (Covid-19) and the Government's advice of social distancing and not having mass gatherings, the Company would like to leverage on technology advancement by conducting **the 10th AGM of IHH on a fully virtual basis through electronic live streaming and online remote voting.**

The Company will be using Boardroom's LUMI AGM solution which is available at <https://web.lumiagm.com/> or you may download the free "Lumi AGM" app from the Apple App Store or Google Play Store. Please follow the procedures in the Administrative Details enclosed herewith. The Administrative Details will provide you with the necessary guidelines for purposes of registration, participation and voting at the virtual 10th AGM of IHH.

It is our pleasure to invite you to participate virtually in the forthcoming 10th AGM of IHH which will be held as follows:

Date : **Tuesday, 23 June 2020**
Time : **2.00 p.m.**
Meeting venue : **Malaysia Boardroom, Level 11 Block A, Pantai Hospital Kuala Lumpur, 8 Jalan Bukit Pantai, 59100 Kuala Lumpur, Wilayah Persekutuan, Malaysia**

The main and only venue of the virtual Meeting as indicated above is strictly to serve as the broadcast venue where the chairperson of the Meeting is physically present and no shareholders/proxies shall be physically present at the broadcast venue. The Meeting will be in compliance with Section 327(2) of the Companies Act 2016 which provides that the main venue of the AGM shall be in Malaysia and the chairperson must be present at the main venue of the AGM. The electronic means of conducting the AGM on a fully virtual basis will facilitate and enable all shareholders to participate fully in the proceedings by audio and/or video capabilities without the need to be physically present at the Meeting venue, which is advantageous given the current circumstances relating to Covid-19 and best health practices.

We are pleased to provide you with the following documents for your kind attention:

1. Notice of the 10th AGM;
2. Administrative Details;
3. Request Form;
4. Form of Proxy (*to be completed by shareholders whose names appear in the Record of Depositors of Bursa Malaysia Securities Berhad only*); and
5. Voting Instruction Form (*for shareholders whose shares are traded on Singapore Exchange Securities Trading Limited only*).

You may also download the above documents from our website at <https://www.ihhhealthcare.com/agm-egm.html>.

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In line with our commitment to environmental conservation and sustainability, the Annual Report 2019 and Statement to Shareholders dated 22 May 2020 in relation to the Proposed Renewal of Share Buy-Back Authority (Statement) may be downloaded from IHH's website at the following links:

- a. Annual Report 2019 – <https://www.ihhhealthcare.com/annual-report.html>
- b. Statement – <https://www.ihhhealthcare.com/circulars.html>

If you wish to receive a printed copy of the Annual Report 2019 and/or Statement, please send to us the completed Request Form as indicated therein. We will despatch to you the printed copy within four (4) market days from the date of receipt of your written request.

We thank you for continued support to IHH. Should you have any enquiries, please contact us at +603 - 2298 9898 or email us at info@ihhhealthcare.com.

Yours faithfully,

For and on behalf of the Board of Directors of

IHH HEALTHCARE BERHAD

DATO' MOHAMMED AZLAN BIN HASHIM

Chairman, Independent Non-Executive Director

22 May 2020