

# Notification to Shareholders

Eleventh Annual General Meeting (11<sup>th</sup> AGM or Meeting)



IHH Healthcare

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 physical distancing, IHH would like to leverage on the use of technology available by conducting **the 11<sup>th</sup> AGM of IHH on a fully virtual basis entirely via Remote Participation and Electronic Voting (RPEV) facilities.**

IHH will be using the meeting platform of Boardroom Share Registrars Sdn Bhd (Boardroom) which is available on the designated link at <https://web.lumiagm.com/>. 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 11<sup>th</sup> AGM of IHH.

It is our pleasure to invite you to participate virtually at the forthcoming 11th AGM of IHH. The broadcast details are as follows:

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**Date** : Friday, 28 May 2021

**Time** : 3.00 p.m.

**Broadcast Venue** : Auditorium, 3A Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia

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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 / corporate representatives 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 fully virtual basis will facilitate and enable all shareholders to participate in the proceedings by audio and/or video capabilities without the need to be physically present at the Meeting venue. It is also appropriate given the current circumstances relating to COVID-19 which may continue to pose health and safety risks and is in line with the revised Guidance and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia.

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

1. Notice of the 11<sup>th</sup> 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*).

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

In line with our commitment to environmental conservation and sustainability, the Annual Report 2020 and Statement to Shareholders dated 28 April 2021 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 2020 – <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 2020 and/or Statement, please send us the completed Request Form as indicated herein. 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](mailto: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

28 April 2021