

# Notification to Shareholders

Thirteenth Annual General Meeting (13<sup>th</sup> AGM or Meeting)



IHH Healthcare

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

We are pleased to invite you to participate virtually at the forthcoming 13<sup>th</sup> AGM of IHH, which will be conducted **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://meeting.boardroomlimited.my>. 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 13<sup>th</sup> AGM of IHH.

The broadcast details are as follows:

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<b>Date</b>	<b>: Tuesday, 30 May 2023</b>
<b>Time</b>	<b>: 10.00 a.m.</b>
<b>Broadcast Venue</b>	<b>: Sentral Ballroom, Level 6, Hilton Kuala Lumpur, 3 Jalan Stesen Sentral, 50470 Kuala Lumpur, Wilayah Persekutuan, Malaysia</b>

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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 chairman 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 and Clause 78 of the Company's Constitution which provides that the main venue of the AGM shall be in Malaysia and the chairman must be present at the main venue of the AGM. The electronic means of conducting the 13<sup>th</sup> AGM on a 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.

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

1. Notice of the 13<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*).

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

In line with our commitment to environmental conservation and sustainability, the Annual Report 2022 and Statement to Shareholders dated 28 April 2023 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 2022 – <https://www.ihhhealthcare.com/investors/reports-presentation/reports-and-presentations>
- b. Statement – <https://www.ihhhealthcare.com/investors/reports-presentation/reports-and-presentations>

If you wish to receive a printed copy of the Annual Report 2022 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**

TAN SRI MOHAMMED AZLAN BIN HASHIM  
Chairman, Independent Non-Executive Director

28 April 2023