

# Request Form

for printed copy of Annual Report 2023  
and Statement to Shareholders dated 29 April 2024



IHH Healthcare

Dear Shareholders,

The Annual Report 2023 and Statement to Shareholders dated 29 April 2024 in relation to the Proposed Renewal of Share Buy-back Authority (Statement) may be downloaded from IHH Healthcare Berhad's website at the following links:

- a. Annual Report 2023 – <https://www.ihhhealthcare.com/investors/reports-presentation/reports-and-presentations>
- b. Statement – <https://www.ihhhealthcare.com/investors/reports-presentation/reports-and-presentations>

To request for a printed copy of the Annual Report and/or Statement, please send the completed Request Form via post, courier, fax or email to our Share Registrar, Boardroom Share Registrars Sdn Bhd (Boardroom). Alternatively, you may also login to Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> using the remote access user ID and password that have been assigned to you by Boardroom to request for a printed copy of the Annual Report and/or Statement. Boardroom will despatch to you the printed copy within four (4) market days from the date of receipt of your written request.

For any enquiries, please contact the following persons:

Contact person : En. Mohamed Sophiee Ahmad Nawawi / Pn. Noruzaimah Binti Md Taib  
Telephone : +603 – 7890 4700 (helpdesk)  
Fax : +603 – 7890 4670  
Email : [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)

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To : **IHH Healthcare Berhad**  
c/o Boardroom Share Registrars Sdn Bhd  
Contact person : En. Mohamed Sophiee Ahmad Nawawi / Pn. Noruzaimah Binti Md Taib  
Telephone : +603 – 7890 4700 (helpdesk)  
Fax : +603 – 7890 4670  
Email : [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)

Please send me/us a printed copy of the following:

- |                          |   |
|--------------------------|---|
| <input type="checkbox"/> | Annual Report 2023                            |
| <input type="checkbox"/> | Statement to Shareholders dated 29 April 2024 |

Tick (✓) where applicable

**Personal data privacy**

*By submitting this Request Form, you hereby agree that IHH Healthcare Berhad (IHH), its related corporations, associates, affiliates, joint development companies or any agent as well as their representatives (collectively, Company) may collect, obtain, store and process your personal data that you provide in this Request Form for the purposes stated in this Request Form or to comply with any applicable laws, listing rules, regulations and/or guidelines (if any). In addition, your personal data may be transferred to any group Company which may involve sending your data to a location outside Malaysia.*

## PARTICULARS OF SHAREHOLDER

Name: \_\_\_\_\_

Identity Card/Passport/Company No.: \_\_\_\_\_

CDS Account No. (or Securities Account): \_\_\_\_\_

Mailing Address: \_\_\_\_\_

\_\_\_\_\_

Telephone No.: \_\_\_\_\_

Signature of Shareholder: \_\_\_\_\_

Date: \_\_\_\_\_

\* In the event that the printed copy of the Annual Report and/or the Statement is not delivered and/or delivered late due to the fault not attributable to IHH, IHH shall not be responsible.

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2<sup>nd</sup> fold here

**IHH HEALTHCARE BERHAD**  
**201001018208 (901914-V)**

c/o Boardroom Share Registrars Sdn Bhd  
11<sup>th</sup> Floor, Menara Symphony,  
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13,  
46200 Petaling Jaya,  
Selangor Darul Ehsan,  
Malaysia

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