

IHH HEALTHCARE BERHAD

Company No.: 901914-V
(Incorporated in Malaysia)

SUMMARY OF MINUTES OF THE SEVENTH ANNUAL GENERAL MEETING OF IHH HEALTHCARE BERHAD (“IHH” OR “THE COMPANY”) HELD AT NEXUS 2 BALLROOM, LEVEL 3A, CONNEXION@NEXUS, NO. 7, JALAN KERINCHI, BANGSAR SOUTH CITY, 59200 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA ON MONDAY, 22 MAY 2017 AT 10.00 A.M.

1. CHAIRMAN

Tan Sri Dato’ Dr. Abu Bakar Bin Suleiman (“**Chairman**”) chaired the Meeting.

2. QUORUM

The Company Secretary confirmed that a quorum was present pursuant to Article 88 of the Company’s Constitution, and the Chairman declared the Meeting duly convened.

The Meeting was informed that in line with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”), all of the proposed resolutions set out in the Notice convening the Meeting shall be voted by poll.

3. PRESENTATION BY MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER

Dr. Tan See Leng, the Managing Director and Chief Executive Officer of the Company, presented a snapshot of the following to the Meeting:

- (i) the overall Group’s performance as well as the performance of each division in 2016;
- (ii) the growth plan for the Group for 2017 and beyond; and
- (iii) corporate social responsibility initiatives undertaken by the Group in 2016 as well as the sustainability commitment by the Group.

4. QUESTION AND ANSWER SESSION

As the Minority Shareholder Watchdog Group (“**MSWG**”) had on 16 May 2017 written to the Company seeking clarification/information on several matters pertaining to strategies and financial performance of the Company, the questions raised by MSWG, together with IHH’s responses, were flashed on the screen for the information of the shareholders present.

The Chairman then opened the floor for questions and answers. After having addressed the questions raised, the Meeting proceeded with the agenda of the Meeting.

5. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016

The Audited Financial Statements of the Company for the financial year ended 31 December 2016 together with the Reports of the Directors and of the Auditors thereon were duly received by the shareholders.

6. VOTING RESULTS

All the following resolutions tabled at the Meeting and voted upon by poll were duly passed by the shareholders of the Company:

Ordinary Resolution 1	Payment of a first and final single tier cash dividend of 3 sen per ordinary share for the financial year ended 31 December 2016
Ordinary Resolution 2	Re-election of Mehmet Ali Aydinlar
Ordinary Resolution 3	Re-election of Dr. Tan See Leng
Ordinary Resolution 4	Re-election of Chang See Hiang
Ordinary Resolution 5	Re-election of Bhagat Chintamani Aniruddha
Ordinary Resolution 6	Re-election of Koji Nagatomi
Ordinary Resolution 7	Payment of Directors' fees and other benefits to the Non-Executive Directors of the Company by the Company
Ordinary Resolution 8	Payment of Directors' fees and other benefits to the Non-Executive Directors of the Company by the Company's subsidiaries
Ordinary Resolution 9	Re-appointment of KPMG PLT as Auditors of the Company and authority to the Directors to fix their remuneration
Ordinary Resolution 10	Re-appointment of Tan Sri Dato' Dr Abu Bakar bin Suleiman
Ordinary Resolution 11	Authority to allot shares pursuant to Section 75 of the Companies Act 2016
Ordinary Resolution 12	Allocation of units under the Long Term Incentive Plan of the IHH Group and issuance of new ordinary shares in IHH to Tan Sri Dato' Dr Abu Bakar bin Suleiman
Ordinary Resolution 13	Allocation of units under the Long Term Incentive Plan of the IHH Group and issuance of new ordinary shares in IHH to Dr. Tan See Leng
Ordinary Resolution 14	Allocation of units under the Long Term Incentive Plan of the IHH Group and issuance of new ordinary shares in IHH to Mehmet Ali Aydinlar
Ordinary Resolution 15	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 IHH

CONCLUSION

There being no other business to be transacted, the Chairman concluded the Meeting at 11:50 a.m. and thanked all present for their attendance.