

IHH HEALTHCARE BERHAD

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

SUMMARY OF MINUTES OF THE EIGHTH ANNUAL GENERAL MEETING OF IHH HEALTHCARE BERHAD (“IHH” OR “THE COMPANY”) HELD AT BALLROOM A & B, LEVEL 6, HILTON HOTEL KL SENTRAL, 3 JALAN STESEN SENTRAL, 50470 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA ON MONDAY, 28 MAY 2018 AT 10.00 A.M.

1. CHAIRMAN

Dato’ Mohammed Azlan bin Hashim (“**Chairman**” or “**Dato’ Azlan**”) 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, 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) overall Group’s operational and financial performance in 2017; and
- (ii) growth strategy of the Group for 2018 and beyond.

4. QUESTION AND ANSWER SESSION

As the Minority Shareholder Watchdog Group (“**MSWG**”) had on 24 May 2018 written to the Company seeking clarification/information on several matters covering areas in relation to strategic and financial performance of the Group as well as corporate governance. The questions posed by MSWG and the corresponding responses of the Group, were read out and flashed on the screen for the benefit of the members present.

5. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017

The Audited Financial Statements of the Company for the financial year ended 31 December 2017 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:

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| 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 2017 |
| Ordinary Resolution 2 | Re-election of Rossana Annizah binti Ahmad Rashid |
| Ordinary Resolution 3 | Re-election of Shirish Moreshwar Apte |
| Ordinary Resolution 4 | Re-election of Jill Margaret Watts |
| Ordinary Resolution 5 | Payment of additional fees to the Chairman of the Board |
| Ordinary Resolution 6 | Payment of Directors' fees and other benefits to the Directors of the Company by the Company |
| Ordinary Resolution 7 | Payment of Directors' fees and other benefits to the Directors of the Company by the Company's subsidiaries |
| Ordinary Resolution 8 | Re-appointment of KPMG PLT as Auditors of the Company and authority to the Directors to fix their remuneration |
| Ordinary Resolution 9 | Authority to allot shares pursuant to Section 75 of the Companies Act 2016 |
| Ordinary Resolution 10 | 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 11 | 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 12 | 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 1:10 p.m. and thanked all present for their attendance.