

# IHH HEALTHCARE BERHAD

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

## SUMMARY OF MINUTES OF THE NINTH 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 TUESDAY, 28 MAY 2019 AT 10.00 A.M.

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### 1. CHAIRMAN

Dato' Mohammed Azlan bin Hashim (“**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, 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 (“**Dr. Tan**”), the Managing Director and Chief Executive Officer (“**MD & CEO**”) of the Company, presented a snapshot on the overall Group's operational and financial performance in 2018, to the Meeting.

### 4. QUESTION AND ANSWER SESSION

The Minority Shareholder Watchdog Group (“**MSWG**”) had on 17 May 2019 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 2018

The Audited Financial Statements of the Company for the financial year ended 31 December 2018 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:

<b>Ordinary Resolution 1</b>	Payment of a first and final single tier cash dividend of 3 sen per ordinary share for the financial year ended 31 December 2018
<b>Ordinary Resolution 2</b>	Re-election of Dato' Mohammed Azlan bin Hashim
<b>Ordinary Resolution 3</b>	Re-election of Bhagat Chintamani Aniruddha
<b>Ordinary Resolution 4</b>	Re-election of Koji Nagatomi
<b>Ordinary Resolution 5</b>	Re-election of Takeshi Saito
<b>Ordinary Resolution 6</b>	Payment of Directors' fees and other benefits to the Directors of the Company by the Company
<b>Ordinary Resolution 7</b>	Payment of Directors' fees and other benefits to the Directors of the Company by the Company's subsidiaries
<b>Ordinary Resolution 8</b>	Re-appointment of KPMG PLT as Auditors of the Company and authority to the Directors to fix their remuneration
<b>Ordinary Resolution 9</b>	Authority to allot shares pursuant to Section 75 of the Companies Act 2016
<b>Ordinary Resolution 10</b>	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
<b>Ordinary Resolution 11</b>	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
<b>Ordinary Resolution 12</b>	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
<b>Special Resolution 1</b>	Adoption of a new Constitution of the Company in place of the existing Constitution

**CONCLUSION**

The Meeting was briefed of the leadership transition involving the MD & CEO of the Company as announced to the stock exchanges on 27 May 2019. The current MD & CEO, Dr. Tan, would be retiring from the Group upon the completion of his contract period on 31 December 2019 and to be succeeded by Dr. Kelvin Loh Chi-Keon ("**Dr. Kelvin Loh**") with effect from 1 January 2020. As part of the transitional process, Dr. Kelvin Loh will join the Group as CEO-designate and Executive Director on 1 July 2019.

There being no other business to be transacted, the Chairman concluded the Meeting at 11:40 a.m. and thanked all present for their attendance.