

**KPJ HEALTHCARE BERHAD  
LEGAL PROCEEDINGS BY KPJ HEALTHCARE BERHAD AND KUMPULAN PERUBATAN  
(JOHOR) SDN BHD AGAINST THEIR FORMER MEMBERS OF THE BOARD OF  
DIRECTORS**

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The Board of Directors (“**Board**”) of KPJ Healthcare Berhad (“**KPJ**” or the “**Company**”) wishes to announce that the Company and its wholly-owned subsidiary, Kumpulan Perubatan (Johor) Sdn. Bhd. (“**KPJSB**”) (collectively “**KPJ Group**”) had on 19 January 2024 commenced and filed a writ action at the High Court of Malaya at Kuala Lumpur vide Civil Suit No. WA-22NCC-41-01/2024 against the following former members of the Board of KPJ Group:

1. Dato’ Kamaruzzaman bin Abu Kassim;
2. Dato’ Amiruddin bin Abdul Satar;
3. Tan Sri Datin Paduka Siti Sa’diah binti Sh Bakir;
4. Datuk Azzat bin Kamaludin;
5. Dato’ Dr. Zaki Morad bin Mohamad Zaher;
6. Zainah bt Mustafa;
7. Dr. Kok Chin Leong;
8. Zulkifli bin Ibrahim;
9. Mohd Sahir bin Rahmat,
10. Aminudin bin Dawam; and
11. Jasimah binti Hassan

(collectively, the “**Defendants**”).

The suit concerns the alleged breach of fiduciary and/or statutory duties owed to KPJ Group and failure to exercise reasonable care and diligence in connection with the sale of 49% shares of KPJSB’s subsidiary, Lablink (M) Sdn. Bhd. by KPJSB to KL Kappa Sdn. Bhd. in 2018.

KPJ Group seeks, amongst others, the following reliefs:

1. a declaration that the Defendants have breached the fiduciary duties and/or statutory duties to KPJ Group;
2. further and/or alternatively, a declaration that the Defendants were negligent;
3. consequent to reliefs at (1) and (2) above, the order that the Defendants, jointly and severally, pay:
  - 3.1. KPJSB, the sum of RM68,690,684.74 to RM73,590,684.74 being the loss suffered by KPJSB;
  - 3.2. further and/or alternatively, KPJSB the sum of RM17,279,774.00 to RM22,179,774.00 being the losses suffered by KPJSB;
  - 3.3. damages for breach of the fiduciary duties and/or breach of statutory duties and/or negligence, as assessed by the Honourable Court within 14 days from the date of the order is made;
  - 3.4. interests on all day or any of the amount of loss and/or damages as adjudged herein at the rate of 5% per annum or any other rate as determined by the Honourable Court for such time and for such period the Honourable Court sees fit, be payable by the Defendants to KPJ and/or KPJSB;
  - 3.5. liberty to apply to the Honourable Court;
  - 3.6. costs; and/or
  - 3.7. such further, consequential and/or other reliefs the Honourable Court deems fit.

Barring any unforeseen circumstances, the suit is not expected to have any material financial and operational impact to KPJ Group for the financial year ending 31 December 2024.

The Company will make the necessary announcement(s) on further developments of the legal proceedings as and when there is a material update.

This announcement is dated 19 January 2024.