

# Change in Boardroom

## IHH HEALTHCARE BERHAD

<b>Date of change</b>	31 Mar 2024
<b>Name</b>	MR TAKESHI AKUTSU
<b>Age</b>	57
<b>Gender</b>	Male
<b>Nationality</b>	Japan
<b>Designation</b>	Non Executive Director
<b>Directorate</b>	Non Independent and Non Executive
<b>Type of change</b>	Resignation
<b>Reason</b>	Assume new assignment and position at Mitsui & Co., Ltd
<b>Details of any disagreement that he/she has with the Board of Directors</b>	No
<b>Whether there are any matters that need to be brought to the attention of shareholders</b>	No

## Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Engineering	Waseda University, Faculty of Science and Engineering	

## Working experience and occupation

Mr Takeshi Akutsu most recently served as the Managing Officer & Chief Operating Officer of the Wellness Business Unit at Mitsui & Co., Ltd ("Mitsui") in its Tokyo Headquarters.

He has over 30 years of working experience in Mitsui, mainly engaged in consumer related business such as fashion industry and service business sector. Between April 2020 to March 2022, he served as the Managing Officer, General Manager of Corporate Planning and Strategy Division of Mitsui responsible for the conglomerate's strategic and business planning. Prior to that, he served as General Manager in the Planning & Administrative Division for Innovation & Corporate Development unit and Consumer & Healthcare unit. In the Planning & Administrative Division, he managed various administrative functions to new projects (initial screening, due diligence, project formation, post-merger integration, etc.) and reinforcement of earning power / productivity improvement to existing projects.

Between 2007 to 2009, he was seconded to Recruit Co., Ltd., a Japanese listed Media and Human Capital service company, and served as a Director in its Business Development office.

## Family relationship with any director and/or major shareholder of the listed issuer

Nil

## Any conflict of interests that he/she has with the listed issuer

Nil

## Details of any interest in the securities of the listed issuer or its subsidiaries

Nil

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### Announcement Info

<b>Company Name</b>	IHH HEALTHCARE BERHAD
<b>Stock Name</b>	IHH
<b>Date Announced</b>	29 Mar 2024
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-22032024-00006