

**IHH HEALTHCARE BERHAD**

<b>Type of Board Committee</b>	Nomination and Remuneration Committee
<b>Date of change</b>	31 Mar 2024
<b>Salutation</b>	MR
<b>Name</b>	TAKESHI AKUTSU
<b>Age</b>	57
<b>Gender</b>	Male
<b>Nationality</b>	Japan
<b>Type of change</b>	Cessation Of Office
<b>Designation</b>	Member of Nomination and Remuneration Committee
<b>Directorate</b>	Non Independent and Non Executive
<b>Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)</b>	<p>The composition of Nomination and Remuneration Committee after change is:</p> <p>Chairman: Dato' Sri Muthanna Bin Abdullah (Independent Non-Executive Director)</p> <p>Members: 1) Jill Margaret Watts (Independent Non-Executive Director) 2) Ong Ai Lin (Independent Non-Executive Director) 3) Satoshi Tanaka (Independent Non-Executive Director) 4) Lim Tsin-Lin (Non-Independent Non-Executive Director) 5) Mohd Shahazwan Bin Mohd Harris (Non-Independent Non-Executive Director)</p>

---

**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 Nomination and Remuneration Committee
<b>Reference Number</b>	C08-22032024-00002