

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	28 May 2024
Name	TAN SRI MOHAMMED AZLAN BIN HASHIM
Age	67
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Economics	Monash University	
2	Professional Qualification	Fellow Member	Institute of Chartered Accountants, Australia	
3	Professional Qualification	Member	Malaysian Institute of Accountants (MIA)	
4	Professional Qualification	Fellow Member (Hon)	The Malaysian Institute of Chartered Secretaries and Administrators	

Working experience and occupation

Tan Sri Mohammed Azlan bin Hashim (Tan Sri Azlan) was appointed to the Board of IHH Healthcare Berhad in March 2011 as Deputy Chairman and was re-designated from Non-Independent Non-Executive Deputy Chairman to Non-Independent Non-Executive Chairman on 1 January 2018. On 27 November 2018, Tan Sri Azlan was re-designated from Non-Independent Non-Executive Chairman to Independent Non-Executive Chairman following his cessation as a nominee director of Khazanah Nasional Berhad.

Tan Sri Azlan also serves as Chairman, Investment Panel of Employees Provident Fund, a role he held since 1 September 2020.

Tan Sri Azlan previously served as Board Member of Khazanah Nasional Berhad, Employees Provident Fund, Telekom Malaysia Berhad, Executive Chairman of the (then) Kuala Lumpur Stock Exchange Group and in various other senior management roles at Bumiputra Merchant Bankers Berhad and Amanah Capital Malaysia Berhad.

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

As disclosed in page 77 of the Company's Annual Report 2023

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

Remarks :

Tan Sri Azlan will retire at the conclusion of the 14th Annual General Meeting of IHH scheduled to be held on 28 May 2024 pursuant to Clause 113(1) of Constitution of the Company and has expressed his intention not to offer himself for re-election. Tan Sri Azlan will remain in office as an Independent and Non-Executive Chairman until the conclusion of IHH's 14th Annual General Meeting.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	21 May 2024
Category	Change in Boardroom
Reference Number	C03-17052024-00018