

# Change in Boardroom

## IHH HEALTHCARE BERHAD

<b>Date of change</b>	28 May 2024
<b>Name</b>	MISS ONG AI LIN
<b>Age</b>	68
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Designation</b>	Independent Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Retirement

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	BA. (Hons.), Economics	University of Leeds, UK	
2	Professional Qualification	Fellow	Institute of Chartered Accountants in England and Wales (FCA)	
3	Professional Qualification	Member	Malaysian Institute of Accountants (MIA)	

### Working experience and occupation

Appointed to the Board of IHH Healthcare Berhad (IHH) in January 2021, Ms Ong Ai Lin is a retired Partner/Senior Executive Director of PricewaterhouseCoopers (PwC) Malaysia where she was involved in financial audits and provided Governance Risk and Compliance, Technology Risk, Cyber Security, Data Privacy and Business Continuity Management services in the United Kingdom, Sri Lanka and South East Asia. She was also the past president of ISACA (Information Systems Audit and Control Association) Malaysia Chapter.

Since her retirement from PwC Malaysia, Ms Ong has been sitting in the Boards of several public listed companies as an independent director.

### 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

Ms Ong is the Senior Independent Non-Executive Director of Tenaga Nasional Berhad ("TNB"). During the financial year 2024, Ms Ong had declared her actual conflict of interest in respect of a recurrent related party transaction relating to tenancies to be entered into by IHH Group and TNB. Her retirement from IHH is unrelated to this transaction.

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

Ms Ong's interest as at 21 May 2024 is as follows:

1. Direct interest in IHH Healthcare Berhad - 10,000 ordinary shares

**Remarks :**

Ms Ong 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 her intention not to offer herself for re-election. Ms Ong will remain in office as an Independent and Non-Executive Director until the conclusion of IHH's 14th Annual General Meeting.

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**Announcement Info**

<b>Company Name</b>	IHH HEALTHCARE BERHAD
<b>Stock Name</b>	IHH
<b>Date Announced</b>	21 May 2024
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-17052024-00001