

Change in Audit Committee

IHH HEALTHCARE BERHAD

Date of change	28 May 2024
Name	MISS ONG AI LIN
Age	68
Gender	Female
Nationality	Malaysia
Type of change	Retirement
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	The composition of Audit Committee after change is: Chairman: - Members: 1) Jill Margaret Watts (Independent Non-Executive Director) 2) Dato' Sri Muthanna Bin Abdullah (Independent Non-Executive Director) 3) Satoshi Tanaka (Independent Non-Executive Director)

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	21 May 2024
Category	Change in Audit Committee
Reference Number	C02-17052024-00002