

Change in Nomination and Remuneration Committee

IHH HEALTHCARE BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	28 May 2024
Salutation	MISS
Name	ONG AI LIN
Age	68
Gender	Female
Nationality	Malaysia
Type of change	Retirement
Designation	Member of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	<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) Satoshi Tanaka (Independent Non-Executive Director) 3) Yoichiro Endo (Non-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>

Remarks :

IHH will endeavour to comply with Paragraph 15.08A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad as soon as possible.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	21 May 2024
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-17052024-00001