Change in Risk Committee

IHH HEALTHCARE BERHAD

Type of Board Committee Risk 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 Risk Committee

Directorate Independent and Non Executive

Composition of Risk

Committee(Name and Directorate

of members after change)

The composition of Risk Management Committee after change is:

Chairman:

Jill Margaret Watts (Independent Non-Executive Director)

Member:

1) Dato' Sri Muthanna Bin Abdullah (Independent Non-Executive

Director)

Announcement Ir	nfo
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Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	21 May 2024
Category	Change in Risk Committee
Reference Number	C08-17052024-00002