

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	28 Mar 2019
Name	MR TAKESHI SAITO
Age	47
Gender	Male
Nationality	Japan
Designation	Alternate Director
Directorate	Non Independent and Non Executive
Type of change	Cessation of Office
Reason	Ceased to be the Alternate Director to Mr. Koji Nagatomi.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Master of Business Administration	Kellogg School of Management Northwestern University	
2	Degree	Bachelor of Political Science	Keio University, Japan	

Working experience and occupation

Mr Takeshi Saito ("Mr Saito") currently serves as an Executive Assistant to a Representative Director and Executive Vice President of Mitsui & Co., Ltd ("Mitsui"). He has spent most of his career in the healthcare industry. Preceding his appointment as an Executive Assistant at Mitsui, he was the General Manager of the Provider Network Department, Medical Healthcare Business Division 1, Consumer Service Business Unit of Mitsui between 2015 to 2016. During that time, he also sat on the Board and EXCO of Parkway Pantai Limited as an alternate director. In 2009, Mr Saito was seconded to Parkway Group Healthcare as Vice President of Strategic Planning, following his appointment as Director of the Medical Healthcare Business Department at Mitsui, where he led the investment in IHH Healthcare Berhad.

Prior to this, in 2007, Mr Saito was appointed Manager of the Strategic Planning/Business Development Department of the Life Science Division at Mitsui, which subsequently became the Medical Healthcare Division in 2008. During this time, Mr Saito was responsible for the investment in one of the largest pharmacy chains in Japan. He also initiated the 10-year plan for the newly formed Medical Healthcare Division.

Mr Saito spent a part of his career in the USA when he was appointed Director of the Corporate Planning Department at Mitsui USA upon completion of his MBA in 2004. During his tenure at Mitsui USA, he was responsible for the Chemicals, Natural Resources, Consumer

Service and IT business. He also led the initiative to form a new healthcare department and subsequently took charge of an investment made in a leading physician revenue cycle and practice management company. Prior to that, he served as the Director of Pharmaceutical Department in Mitsui's Life Science Division after spending two years at Mitsui's Finance Division, where he first began his professional career in 1995.

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

Nil

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

Nil

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	28 Mar 2019
Category	Change in Boardroom
Reference Number	C03-21032019-00001