

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	30 Aug 2019
Name	MISS ONG SHILIN
Age	38
Gender	Female
Nationality	Singapore
Designation	Alternate Director
Directorate	Non Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Business Management	Singapore Management University	

Working experience and occupation

Ms. Ong Shilin ("Ms. Ong") joined MBK Healthcare Management Pte Ltd ("MHM") in 2016 and currently serves as Chief Operating Officer, overseeing Mitsui & Co., Ltd's investment in IHH.

Ms. Ong was previously with Parkway Pantai Limited ("Parkway"), a wholly-owned subsidiary of IHH, for 4 years, covering various roles and several projects in the strategic planning and business development department, and in operations management with Gleneagles Hospital Singapore.

Prior to joining Parkway, Ms. Ong delivered several valuation and strategy projects as a consultant in Brand Finance, a firm specializing in the valuation of intangible assets; and facilitated cross border opportunities for Singapore companies in International Enterprise Singapore (currently known as Enterprise Singapore).

Directorships in public companies and listed issuers (if any)

NIL

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

Remarks :

Ms. Ong Shilin is appointed as the Alternate Director to Mr. Takeshi Saito.

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name IHH

Date Announced 30 Aug 2019

Category Change in Boardroom

Reference Number C03-27082019-00015