

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	31 Mar 2020
Name	MR KOJI NAGATOMI
Age	59
Gender	Male
Nationality	Japan
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Assume new assignment and position at Mitsui & Co., Ltd
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	Chemical Engineering	Graduate School of Engineering Science, Osaka University	

Working experience and occupation

Mr. Koji Nagatomi ("Mr. Nagatomi") currently serves as the Managing Officer and Chief Operating Officer, Healthcare and Service Business Unit of Mitsui & Co., Ltd ("Mitsui"), at its Tokyo Headquarters. Between 2011 to 2015, he served in the position of General Manager for several of Mitsui's divisions. These included Mitsui's Planning and Administrative Division (Machinery and Infrastructure), First Projects Development Division and Corporate Communications Division. In May 2008, he was appointed Deputy General Manager of Toyo Engineering Corporation's Corporate Planning Unit.

Preceding his tenure at Toyo Engineering Corporation, Mr. Nagatomi served as the General Manager of the Infrastructure Project Development Division of Mitsui & Co. (Asia Pacific) Pte. Ltd in Kuala Lumpur from December 2003. Prior to that, Mr. Nagatomi joined the Project Development Division of Mitsui's Indonesia Project Section which was based out of Tokyo. He spent eight years at Mitsui & Co. (USA), Inc in Houston under the Plant & Energy Project Development Department after beginning his professional career in 1986 in Mitsui's Chemical Plant Division.

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

Nil

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name IHH

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Category Change in Boardroom

Reference Number C03-19022020-00008