# Change in Principal Officer

## IHH HEALTHCARE BERHAD

Date of change 01 Feb 2021

Name MR JOERG AYRLE

Age 52
Gender Male

Nationality Germany

Type of change Appointment

**Designation** Chief Financial Officer

# **Qualifications**

| No | Qualifications | Major/Field of Study   | Institute/University               | Additional Information |
|----|----------------|--|------------------------------------|------------------------|
| 1  | Masters        | Masters of Business Administration major in Finance & Controlling, | University of Augsburg,<br>Germany |                        |
|    |                | Marketing,<br>Finance-<br>Mathematics                              |                                    |                        |

# Working experience and occupation

- 1) March 2014 to January 2021 Group Chief Financial Officer, Thai Union Group PCL, Thailand
- 2) April 2012 to December 2013 Chief Financial Officer & Treasurer, Osram Sylvania Inc, USA
- 3) June 2009 to September 2012 Global Division Chief Financial Officer, Osram GmbH
- 4) 2006 to May 2009 Managing Director, Corporate Finance Mergers, Acquisitions & Post Closing, Asia, Siemens Ltd., China
- 5) 2006 to May 2007 Speaker, Siemens Ltd., China, Corporate Shared Services Board
- 6) Since 2004 Advisory Professor, School of Economics and Management, Corporate Finance Practice, Tongji University, Shanghai
- 7) 2003 to 2005 Senior Vice President & Chief Financial Officer Mobile Phones, Regional Headquarters Asia, Shanghai / Beijing, Siemens Ltd., China
- 8) August 2001 to 2002 Vice President, Mobile Communications Group HQ, Munich Head of Subsidiary Companies Management & Post Closing Operations, Siemens AG
- 9) 1998 to 2001 Vice President Finance & Business Administration, Infineon Technologies Asia Pacific Pte Ltd., Singapore
- 10) 1994 to 1997 Management Consultant, Regional Strategy Team, Siemens AG

11) 1991 to September 1994 - Analyst / Consultant, Corporate Portfolio Strategy Team, Siemens AG

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:

Mr. Joerg Ayrle will assume the position Group Chief Financial Officer of IHH Healthcare Berhad with effect from 1 February 2021.

# Announcement Info Company Name IHH HEALTHCARE BERHAD Stock Name IHH Date Announced 13 Nov 2020 Category Change in Principal Officer Reference Number C04-13112020-00002