

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	23 Dec 2020
Name	MISS ONG SHILIN
Age	39
Gender	Female
Nationality	Singapore
Designation	Alternate Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Resigned as Alternate Director to Mr. Takeshi Saito.
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	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).
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	23 Dec 2020
Category	Change in Boardroom
Reference Number	C03-23122020-00005