

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	01 Jan 2021
Name	MR SATOSHI TANAKA
Age	62
Gender	Male
Nationality	Japan
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Business Administration	Harvard Business School	
2	Degree	Bachelor of Arts in Literature	University of Tokyo, Japan	

Working experience and occupation	Mr. Satoshi Tanaka ("Mr. Tanaka") began his career at Mitsui & Co., Ltd. ("Mitsui") in 1981 and had been with Mitsui for 38 years until his retirement in June 2019. During his tenure with Mitsui, Mr. Tanaka had held various roles including as Representative Director, Executive Vice President since 2017, after serving as Senior Executive Managing Officer and Chief Operating Officer of the Asia Pacific Business Unit of Mitsui since 2015. From 2010 to 2015, Mr. Tanaka has held various positions including as Executive Managing Officer and Chief Operating Officer of the Consumer Service Business Unit. In 2007, he was appointed General Manager of the Corporate Planning and Strategy Division, preceded by his appointment as General Manager of the Investor Relations Division in 2004. During Mr. Tanaka's tenure with Mitsui, he was appointed to IHH Board of Directors as a representative of MBK Healthcare Partners Limited for the period from May 2011 to April 2017. Mr. Tanaka currently serves as a Counsellor of Mitsui, a role he held since June 2019. He is also a director of Kuraray Co., Ltd. and Japan's largest homebuilders, Sekisui House, Ltd.
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	Nil

 Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	31 Dec 2020
Category	Change in Boardroom
Reference Number	C03-31122020-00007