

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	01 Jan 2021
Name	MISS ONG AI LIN
Age	65
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	BA. (Hons.), Economics	University of Leeds, UK	
2	Professional Qualification	Associate	Institute of Chartered Accountants in England and Wales (ICAEW)	
3	Professional Qualification	Member	Malaysian Institute of Accountants (MIA)	

Working experience and occupation	Ms. Ong Ai Lin ("Ms. Ong") has over 30 years of experience in providing Business Continuity Management ("BCM"), Governance Risk and Compliance, Information Security, Cyber Security, Technology Risk and Governance and Data Privacy services in the United Kingdom, Singapore, Indonesia, Thailand, Vietnam, Philippines, Sri Lanka, Cambodia and Malaysia. She was a Partner / Senior Executive Director at PricewaterhouseCoopers ("PwC") Malaysia and also led the BCM and Information Security practice for PwC Malaysia. Clients she supported include major organisations in the financial services, communications and multimedia, energy, capital markets, transportation and aviation industry as well as regulators, government ministries and agencies. In addition to her board portfolio, she is a member of the SIRIM ISO Technical Committee on Information Security and a former president of ISACA (previously known as the Information Systems Audit and Control Association) Malaysia Chapter from June 1997 to June 1999.
Directorships in public companies and listed issuers (if any)	1. RHB Bank Berhad 2. RHB Islamic Bank Berhad 3. Tenaga Nasional Berhad 4. FIDE Forum
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

IHH Healthcare Berhad
Direct Interest - 10,000 Ordinary Shares

 Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	31 Dec 2020
Category	Change in Boardroom
Reference Number	C03-31122020-00008