

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	01 Jan 2021
Name	DATO' MUTHANNA BIN ABDULLAH
Age	60
Gender	Male
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	Bachelor of Law LLB	University of Buckingham	
2	Others	Barrister-at-Law	Honourable Society of Middle Temple (England)	

Working experience and occupation	Dato' Muthanna Bin Abdullah ("Dato' Muthanna") currently serves as an independent member of several boards of companies. Dato' Muthanna began his career as a lawyer at Skrine & Co. He then became Partner at Abdullah A. Rahman & Co. before becoming Managing Partner at Lee Hishammudin Allen & Gledhill. Dato' Muthanna then became Managing Partner at Abdullah Chan & Co. before he assumed the role of Consultant at Abdullah Chan & Co., a role he continues to hold at present. Professionally, Dato' Muthanna has frequently advised companies on local and international cross-border acquisitions and investments including corporate restructurings required to transform businesses. In this capacity, he has also had to advise boards to ensure that their decisions are well-informed. Dato' Muthanna has the experience of overseeing the transformation plans of companies through changes in board composition and senior management in his role as Chairman or Member of the Nomination and Remuneration committees of boards of companies. Having also previously served on boards of 2 international chambers - the British and the Swiss - and also in his role as Avocat Au Confiance to the Swiss Embassy, Dato' Muthanna is familiar with the needs of foreign companies and investors in Malaysia. As Honorary Consul of The Republic of San Marino to Malaysia, Dato' Muthanna also has experience understanding relationships between foreign governments and dealing where necessary with governments, their ministries and agencies.
Directorships in public companies and listed issuers (if any)	1. MSM Malaysia Holdings Berhad 2. Sapura Resources Berhad 3. Malaysia Rating Corporation Berhad

	4. Malaysia Life Reinsurance Group Berhad 5. MSIG Insurance Malaysia Berhad
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

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Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	31 Dec 2020
Category	Change in Boardroom
Reference Number	C03-31122020-00010