

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	28 May 2021
Name	PUAN ROSSANA ANNIZAH BINTI AHMAD RASHID
Age	55
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Puan Rossana Annizah resigns as a Director after completing her nine (9)-year tenure as an Independent Non-Executive Director of the Company
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 Arts in Banking and Finance	Canberra College of Advanced Education, Australia (now known as the University of Canberra, Australia)	
2	Professional Qualification	Accounting	CPA Australia	

Working experience and occupation

Appointed to the Board of IHH Healthcare Berhad ("IHH") on 17 April 2012, Puan Rossana Annizah binti Ahmad Rashid ("Puan Rossana Annizah") also serves on the Boards and Board Committees of a few IHH subsidiaries. Puan Rossana Annizah serves as Country Chairman of the Jardine Matheson Group of Companies in Malaysia and also serves on the Board of Cycle & Carriage Bintang Berhad, a member of the Jardine Matheson Group, as Deputy Chairman. She is the Chairman of Bank Simpanan Nasional and Prudential BSN Takaful Berhad and a member of the Investment Panel and Investment Panel Risk Committee of Employees Provident Fund Malaysia. She is also a Board member of Celcom Axiata Berhad and edotco Group Sdn Bhd, both of which are subsidiaries of Axiata Group Berhad.

She was a career professional having held several leadership positions in the telecommunications and banking sectors. She previously served in various senior management roles with TIME dotCom Berhad, Maxis Berhad and RHB Bank Berhad, after beginning her banking career with Citibank Malaysia.

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 :

Puan Rossana Annizah will remain as an Independent and Non-Executive Director until the conclusion of IHH's 11th Annual General Meeting scheduled to be held on 28 May 2021

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
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Stock Name	IHH
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Date Announced	27 Apr 2021
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Category	Change in Boardroom
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Reference Number	C03-12042021-00001
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