

Change in Audit Committee

IHH HEALTHCARE BERHAD

Date of change	28 May 2021
Name	PUAN ROSSANA ANNIZAH BINTI AHMAD RASHID
Age	55
Gender	Female
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	The composition of Audit Committee after change is: Chairman: Ong Ai Lin (Independent Non-Executive Director) Members: 1) Jill Margaret Watts (Independent Non-Executive Director) 2) Dato' Muthanna Bin Abdullah (Independent Non-Executive Director) 3) Satoshi Tanaka (Independent Non-Executive Director)

Remarks :

Puan Rossana Annizah Binti Ahmad Rashid will cease to be the Chairman of Audit Committee following her resignation as an Independent and Non-Executive Director which shall take effect at the conclusion of IHH's 11th Annual General Meeting scheduled to be held on 28 May 2021.



Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	21 May 2021
Category	Change in Audit Committee
Reference Number	C02-27042021-00008