

Change in Audit Committee

IHH HEALTHCARE BERHAD

Date of change	28 May 2021
Name	MISS ONG AI LIN
Age	65
Gender	Female
Nationality	Malaysia
Type of change	Appointment
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 :

The appointment of Ms. Ong Ai Lin as the Chairman of Audit Committee 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	C02-09052021-00001