

Change in Risk Committee

IHH HEALTHCARE BERHAD

Type of Board Committee	Risk Committee
Date of change	28 May 2021
Salutation	DATO'
Name	MUTHANNA BIN ABDULLAH
Age	61
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Risk Committee
Directorate	Independent and Non Executive
Composition of Risk Committee (Name and Directorate of members after change)	The composition of Risk Management Committee after change is: Chairman: Jill Margaret Watts (Independent Non-Executive Director) Members: 1) Dato' Muthanna Bin Abdullah (Independent Non-Executive Director) 2) Ong Ai Lin (Independent Non-Executive Director)

Remarks :

The appointment of Dato' Muthanna Bin Abdullah as a member of Risk Management 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 Risk Committee
Reference Number	C08-09052021-00001