

Change in Nomination Committee

IHH HEALTHCARE BERHAD

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

Remarks :

Puan Rossana Annizah Binti Ahmad Rashid will cease to be a member of Nomination 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.

The functions of the Nomination Committee and Remuneration Committee of IHH will be combined and the new Board Committee is known as the Nomination and Remuneration Committee effective from 28 May 2021.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	21 May 2021
Category	Change in Nomination Committee
Reference Number	C08-12052021-00002