

Change in Nomination Committee
IHH HEALTHCARE BERHAD

Type of Board Committee	Nomination Committee
Date of change	13 Jul 2021
Salutation	YM
Name	TUNKU ALIZAKRI BIN RAJA MUHAMMAD ALIAS
Age	51
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Non 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) 4) Takeshi Saito (Non-Independent Non-Executive Director) 5) Dr. Farid Bin Mohamed Sani (Non-Independent Non-Executive Director) 6) Tunku Alizakri Bin Raja Muhammad Alias (Non-Independent Non-Executive Director)

Remarks :

The functions of the Nomination Committee and Remuneration Committee of IHH have been combined and the Board Committee is known as the Nomination and Remuneration Committee.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	14 Jul 2021
Category	Change in Nomination Committee
Reference Number	C08-13072021-00002