## Change in Risk Committee

## **IHH HEALTHCARE BERHAD**

Type of Board Committee Risk 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 Risk Committee

Directorate Non 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)

3) Tunku Alizakri Bin Raja Muhammad Alias (Non-Independent Non-

Executive Director)

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Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	14 Jul 2021
Category	Change in Risk Committee
Reference Number	C08-12072021-00008