

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	21 Feb 2022
Name	MR WONG EUGENE
Age	43
Gender	Male
Nationality	Malaysia
Designation	Alternate Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Resigned as Alternate Director to Dr Farid Bin Mohamed Sani.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Science in Economics & Accounting	Queens University of Belfast, United Kingdom	

Working experience and occupation

Mr. Wong Eugene joined Khazanah Nasional Berhad ("Khazanah") in 2013. Since joining Khazanah, he has covered both the healthcare and airline sectors.

Prior to joining Khazanah, Mr. Wong Eugene was previously with Deloitte & Touche Corporate Finance (Singapore), where he worked as a financial advisor for both buy and sell-side merger and acquisitions transactions. During his tenure there, he covered various sectors such as manufacturing and consumer, with an emphasis on the oil and gas sector.

Family relationship with any director and/or major shareholder of the listed issuer

Nil

Any conflict of interests that he/she has with the listed issuer

Nil

Details of any interest in the securities of the listed issuer or its subsidiaries

Nil

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
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Stock Name	IHH
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Date Announced	21 Feb 2022
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Category	Change in Boardroom
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Reference Number	C03-21022022-00004
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