Change in Boardroom

IHH HEALTHCARE BERHAD

21 Mar 2022 Date of change

MISS MOK JIA MEI Name

Age

Female Gender Malaysia **Nationality**

Alternate Director Designation

Non Independent and Non Executive **Directorate**

Appointment Type of change

Qualifications

1	No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	l	Degree	Bachelor of Commerce (Hons) - Actuarial Studies	University of Melbourne, Australia	

Working experience and occupation

Ms Mok Jia Mei joined Khazanah Nasional Berhad (Khazanah) in April 2021 and is currently covering the healthcare sector within the Investments Division.

Prior to joining Khazanah, she was part of the investment team of Ikhlas Capital, a Southeast Asia-focused private equity fund, from 2019 to 2020. From 2008 to 2019, she was with the Group Strategy division of CIMB Group, where she was responsible for evaluating and executing mergers and acquisitions and various corporate exercises.

Directorships in public companies and listed issuers (if any)

Nil

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 Nil

its subsidiaries

Remarks:

Ms. Mok Jia Mei is appointed as the Alternate Director to Dr. Farid Bin Mohamed Sani

Announcement Info

Company Name	IHH HEALTHCARE BERHAD	
Stock Name	IHH	

Date Announced	21 Mar 2022
Category	Change in Boardroom
Reference Number	C03-16032022-00004