

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	31 Mar 2022
Name	MR MASATO SUGAHARA
Age	59
Gender	Male
Nationality	Japan
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Assume new assignment and position at Mitsui & Co., Ltd
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	Japanese Law	University of Tokyo, Japan	

Working experience and occupation

Mr Masato Sugahara is the Managing Officer and Chief Operation Officer of Wellness Business Unit at Mitsui & Co., Ltd (Mitsui) in its Tokyo Headquarters.

He has over 20 years of working experience having served in multiple divisions in Mitsui, spanning from engineering, procurement, construction, infrastructure project development and human resources.

Between 2018 and 2020, he served as the Managing Officer Deputy Chief Operation Officer & Chief Administrative Officer at the Asia Pacific Business Unit of Mitsui. Prior to that, he served in the position of Division General Manager of the Planning & Administration Division (Machinery & Infrastructure). In 2014, he was appointed Department General Manager of Human Resources Planning Department. Preceding his tenure in the Human Resources Planning Department, he served as the Division General Manager of the Infrastructure Project Development in the Middle East, Africa and Russia+Commonwealth of Independent States (CIS) division.

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 Mar 2022
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Category	Change in Boardroom
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Reference Number	C03-16032022-00009
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