

IHH HEALTHCARE BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	27 Jan 2023
Salutation	MR
Name	TAKESHI SAITO
Age	51
Gender	Male
Nationality	Japan
Type of change	Cessation Of Office
Designation	Member of Nomination and Remuneration Committee
Directorate	Non Independent and Non Executive
Composition of Nomination and Remuneration 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) Dr. Farid Bin Mohamed Sani (Non-Independent Non-Executive Director) 5) Tunku Alizakri Bin Raja Muhammad Alias (Non-Independent Non-Executive Director)

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	26 Jan 2023
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-26012023-00004