

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	27 Jan 2023
Name	MR TAKESHI SAITO
Age	51
Gender	Male
Nationality	Japan
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Resigned as Nominee Director of MBK Healthcare Management Pte. Ltd., a major shareholder of IHH Healthcare Berhad
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	Masters	Master of Business Administration	Kellogg School of Management Northwestern University	
2	Degree	Bachelor of Political Science	Keio University, Japan	

Working experience and occupation

Mr Takeshi Saito ("Mr. Saito") currently serves as Chief Executive Officer ("CEO") of MBK Healthcare Management Pte. Ltd. ("MHM"), a wholly-owned subsidiary of Mitsui & Co., Ltd ("Mitsui") based in Singapore, which manages the healthcare assets within the portfolio of Mitsui.

Preceding his appointment as CEO of MHM, Mr. Saito served as General Manager of Healthcare Business 1st Department in Healthcare Business Division of Mitsui. In 2017, he was an Executive Assistant to a Representative Director and Executive Vice President of Mitsui. Between 2015 and 2016, he was the General Manager of the Provider Network Department, Medical Healthcare Business Division 1, Consumer Service Business Unit of Mitsui and also sat on the Board and Executive Committee of Parkway Pantai Limited, a wholly-owned subsidiary of IHH, as an alternate director. In 2011, Mr Saito was seconded to Parkway Group Healthcare as Vice President of Strategic Planning, following his appointment as Director of the Medical Healthcare Business Department at Mitsui, where he led the investment in IHH.

Prior to this in 2007, Mr Saito was appointed Manager of the Strategic Planning/Business Development Department of the Life Science Division at Mitsui, which subsequently became the Medical Healthcare Division in 2008.

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	Not Applicable
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	26 Jan 2023
Category	Change in Boardroom
Reference Number	C03-26012023-00006