

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	27 Jan 2023
Name	MR TOMO NAGAHIRO
Age	47
Gender	Male
Nationality	Japan
Designation	Alternate Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Resigned as Alternate Director to Mr. Takeshi Akutsu
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	Professional Qualification	U.S. Certified Public Accountant	-	
2	Masters	Master of Business Administration	Kellogg School of Management, Northwestern University	
3	Degree	Bachelor of Arts in Law	University of Tokyo, Japan	

Working experience and occupation

Mr Tomo Nagahiro has been General Manager of Strategic Planning Department in Wellness Business Unit of Mitsui & Co., Ltd (Mitsui), overseeing Mitsui's investment in IHH since April 2019.

He has over 20 years of working experience having served in multiple divisions in Mitsui, spanning from strategic planning, business development and operations management. Preceding his current appointment, he was seconded to MIMS Pte Ltd which is based in Singapore as the Chief Operating Officer from 2015 to 2018.

Prior to this, he was seconded to Parkway Pantai Limited, a wholly-owned subsidiary of IHH, as Assistant Vice President of Strategic Planning and Business Development where he led multiple business development projects from 2013 to 2015.

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	30 Jan 2023
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Category	Change in Boardroom
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Reference Number	C03-26012023-00001
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