

# Change in Boardroom

## IHH HEALTHCARE BERHAD

|                |                                   |
|----------------|-----------------------------------|
| Date of change | 03 Feb 2023                       |
| Name           | MR TOMO NAGAHIRO                  |
| Age            | 47                                |
| Gender         | Male                              |
| Nationality    | Japan                             |
| Designation    | Non Executive Director            |
| Directorate    | Non Independent and Non Executive |
| Type of change | Appointment                       |

### 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.

### 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 its subsidiaries

Nil

Announcement Info

|                  |                       |
|------------------|-----------------------|
| Company Name     | IHH HEALTHCARE BERHAD |
| Stock Name       | IHH                   |
| Date Announced   | 03 Feb 2023           |
| Category         | Change in Boardroom   |
| Reference Number | C03-03022023-00010    |