

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	10 Feb 2023
Name	DR FARID BIN MOHAMED SANI
Age	47
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Resigned as a nominee director of Pulau Memutik Ventures Sdn Bhd, a wholly-owned subsidiary of Khazanah Nasional Berhad and 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	Doctorate	PhD in Chemical Engineering	University of Cambridge	
2	Masters	Masters in Engineering (Chemical Engineering)	University of Cambridge	
3	Degree	Bachelor of Arts (Chemical Engineering)	University of Cambridge	

Working experience and occupation

Dr Farid bin Mohamed Sani is the Head, Chief Investment Officers Office of Khazanah Nasional Berhad (Khazanah). Dr Farid re-joined Khazanah in December 2018 after serving as Chief Strategy Officer of UEM Group. Prior to that, Dr Farid was with Telekom Malaysia Berhad from 2012 to 2017. Dr Farid first joined Khazanah in July 2004 until 2011. Prior to joining Khazanah, Dr Farid was a consultant at McKinsey & Co.

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	10 Feb 2023
Category	Change in Boardroom
Reference Number	C03-10022023-00003