

## Change in Nomination and Remuneration Committee

### IHH HEALTHCARE BERHAD

|                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type of Board Committee                                                                            | Nomination and Remuneration Committee                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Date of change                                                                                     | 16 Feb 2023                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Salutation                                                                                         | MR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Name                                                                                               | TAKESHI AKUTSU                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Age                                                                                                | 56                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Gender                                                                                             | Male                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Nationality                                                                                        | Japan                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Type of change                                                                                     | Appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 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) | <p>The composition of Nomination and Remuneration Committee after change is:</p> <p>Chairman:</p> <p>Dato' Muthanna Bin Abdullah (Independent Non-Executive Director)</p> <p>Members:</p> <p>1) Jill Margaret Watts (Independent Non-Executive Director)</p> <p>2) Ong Ai Lin (Independent Non-Executive Director)</p> <p>3) Satoshi Tanaka (Independent Non-Executive Director)</p> <p>4) Tunku Alizakri Bin Raja Muhammad Alias (Non-Independent Non-Executive Director)</p> <p>5) Takeshi Akutsu (Non-Independent Non-Executive Director)</p> <p>6) Lim Tsin-Lin (Non-Independent Non-Executive Director)</p> |

---

### Announcement Info

|                  |                                                 |
|------------------|-------------------------------------------------|
| Company Name     | IHH HEALTHCARE BERHAD                           |
| Stock Name       | IHH                                             |
| Date Announced   | 16 Feb 2023                                     |
| Category         | Change in Nomination and Remuneration Committee |
| Reference Number | C08-16022023-00017                              |