

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	22 Feb 2023
Name	DR KELVIN LOH CHI-KEON
Age	49
Gender	Male
Nationality	Singapore
Designation	Managing Director
Directorate	Executive
Type of change	Resignation
Reason	Pursuant to voluntary resignation
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	Business Administration	National University of Singapore Business School	
2	Degree	Bachelor of Medicine and Bachelor of Surgery	National University of Singapore	
3	Others	Graduate, Advanced Management Programme Insead	-	

Working experience and occupation

Dr Kelvin Loh Chi-Keon ("Dr. Loh") was appointed the Chief Executive Officer ("CEO") (designate) and Executive Director of IHH Healthcare Berhad (IHH) on 1 July 2019 and assumed the position of Managing Director and CEO of IHH with effect from 1 January 2020. He also serves on the Boards and Board Committees of IHH subsidiaries.

Dr Loh started his career as a practising physician and then spent a decade in the public sector in Singapore in areas such as clinical services development, hospital planning and hospital operations. Dr Loh first joined IHH Group in 2008. Between 2008 and 2017, he held a number of senior management roles before taking over as the CEO for its Singapore Operations Division (now known as IHH Healthcare Singapore), covering among other services, the four multi-specialty tertiary hospitals a Mount Elizabeth, Mount Elizabeth Novena, Gleneagles and Parkway East.

In 2017, Dr Loh moved to Columbia Asia Group as CEO where he was responsible for overseeing its 28 hospitals across four countries in Asia. He rejoined IHH in July 2019.

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	Dr Loh's interest as at 22 February 2023 is as follows: Direct interest in a subsidiary: Parkway Life Real Estate Investment Trust - 120,000 units

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	22 Feb 2023
Category	Change in Boardroom
Reference Number	C03-22022023-00025
