

IHH HEALTHCARE BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	16 Mar 2023
Salutation	YM
Name	TUNKU ALIZAKRI BIN RAJA MUHAMMAD ALIAS
Age	53
Gender	Male
Nationality	Malaysia
Type of change	Resignation
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)	The composition of Nomination and Remuneration Committee after change is: Chairman: Dato' Muthanna Bin Abdullah (Independent Non-Executive Director) Members: 1) Jill Margaret Watts (Independent Non-Executive Director) 2) Ong Ai Lin (Independent Non-Executive Director) 3) Satoshi Tanaka (Independent Non-Executive Director) 4) Takeshi Akutsu (Non-Independent Non-Executive Director) 5) Lim Tsin-Lin (Non-Independent Non-Executive Director)

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	13 Mar 2023
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-02032023-00009