

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	16 Mar 2023
Name	YM TUNKU ALIZAKRI BIN RAJA MUHAMMAD ALIAS
Age	53
Gender	Male
Nationality	Malaysia
Designation	Non-Independent Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Resigned as Nominee Director of Employees Provident Fund Board, a substantial 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	Masters	Business Administration (MBA)	Cornell University	
2	Degree	Bachelor of Law (Honours)	King's College University of London	
3	Others	Barrister-at-Law	Honourable Society of Lincoln's Inn (London)	

Working experience and occupation

YM Tunku Alizakri bin Raja Muhammad Alias ("Tunku Alizakri") was the Chief EPF Officer of the Employees Provident Fund ("EPF"), a post he held since 20 August 2018 to 28 February 2021. He joined the EPF on 1 January 2014 as the Deputy Chief Executive Officer for the Strategy Division, overseeing national policies on social protection, and developing EPF products and services. He was also an ex-officio member of the EPF Board and Investment Panel.

Tunku Alizakri has extensive experience covering fund management and the financial industry, public sector administration and central banking, media and telecommunications, property development, plantations and oil and gas. He was also the Vice Chair of Technical Commission on Organisation, Management & Innovation of International Social Security Association and the Secretary-General of Asean Social Security Association.

Prior to joining the EPF, he was the Chief Marketing Officer and Chief Operating Officer of the Iclif Leadership and Governance Centre. He has also held the positions of Director of Strategic Management at

has also held the positions of Director of Strategic Management at Bank Negara Malaysia, Director and Head of Strategy and Corporate Affairs at DiGi Telecommunications Sdn Bhd, and Vice President and Head of Group Strategic Planning at Malayan Banking Berhad.

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	13 Mar 2023
Category	Change in Boardroom
Reference Number	C03-02032023-00014