

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	29 Mar 2023
Name	ENCIK MOHD SHAHAZWAN BIN MOHD HARRIS
Age	51
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Sloan Fellows Master of Business Administration in Leadership and Innovation	Massachusetts Institute of Technology (MIT), Cambridge MA, United States of America	
2	Masters	Master of Science in Advanced Mechanical Engineering	Imperial College of Science, Technology and Medicine, London, United Kingdom	
3	Degree	Bachelor of Engineering Degree in Mechanical Engineering	University of Warwick, Coventry, United Kingdom	

Working experience and occupation

Mr. Mohd Shahazwan Bin Mohd Harris ("Mr. Shahazwan") was appointed as the Head, Strategic Investments of Employees Provident Fund (EPF) in January 2022, which is a new department established to invest, oversee and manage EPF's investments in strategic assets and sectors.

He has more than 25 years of experience in investments, mergers and acquisitions, portfolio and asset management, corporate strategy and restructuring. Prior to joining EPF, he was the Chief International Officer at Tenaga Nasional Berhad (TNB), where he led all of TNB's International business and helped TNB to pivot its international business to focus to renewables and new energy opportunities.

Mr. Shahazwan began his career at TNB, before joining PA Consulting Group in Kuala Lumpur and Jakarta, and then Boston Consulting Group. He then worked at Khazanah Nasional Berhad (Khazanah) for 11 years, from 2005 to 2016, where he covered investments across Asia and Europe. After Khazanah, he assumed senior advisory roles at Bain & Co (Kuala Lumpur/ Southeast Asia) and Temasek International Advisory (Singapore) and remains on the Advisory Board of Stashaway.

He held several board positions in companies such as UEM Edgenta Berhad (UEM), Opus International Consultants Limited (listed on the New Zealand Stock Exchange) and Malaysia Airlines Berhad. He was also the Chief Strategy Officer at UEM, before rejoining TNB in 2019.

Directorships in public companies and listed issuers (if any)	UMW Holdings 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	29 Mar 2023
Category	Change in Boardroom
Reference Number	C03-29032023-00007