

OTHERS Establishment of Transition Committee

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	Establishment of Transition Committee

The Board of Directors of IHH Healthcare Berhad (“**IHH**” or “**the Company**”) wishes to announce the establishment of a Board Committee known as the “Transition Committee” (“**TC**”) on 30 March 2023. The TC shall serve as a temporary Board Committee until the new Group Chief Executive Officer (“**GCEO**”) is appointed.

The TC shall be responsible to advise and act in a consultative capacity to the management of the IHH Group.

The TC shall comprise of Non-Independent Non-Executive Directors and its initial members are as follows:

1. Mehmet Ali Aydinlar (Chairman)
Non-Independent Non-Executive Director
2. Lim Tsin-Lin (Alternate: Mok Jia Mei, Alternate Director to Lim Tsin-Lin)
Non-Independent Non-Executive Director
3. Tomo Nagahiro
Non-Independent Non-Executive Director
4. Mohd Shahazwan bin Mohd Harris
Non-Independent Non-Executive Director

The TC will be automatically dissolved once the new GCEO has been appointed by the Board.

This announcement is dated 30 March 2023.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	30 Mar 2023
Category	General Announcement for PLC
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