## Change in Risk Committee

## **IHH HEALTHCARE BERHAD**

Risk Committee Type of Board Committee

14 Aug 2024 Date of change

MISS Salutation

**CHUA BIN HWEE** Name

67 Age

Female Gender Singapore **Nationality** Appointment Type of change

Member of Risk Committee Designation

Independent and Non Executive Directorate

Composition of Risk

Committee(Name and Directorate

of members after change)

The composition of the Risk Management Committee after change is:

Chairman:

Jill Margaret Watts (Independent Non-Executive Director)

Members:

1) Dato' Sri Muthanna Bin Abdullah (Independent Non-Executive

Director)

2) Chua Bin Hwee (Independent Non-Executive Director)

Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	12 Aug 2024
Category	Change in Risk Committee
Reference Number	C08-02082024-00004