

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	17 Sep 2025
Name	MR LIM TSIN-LIN
Age	47
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Resigned as nominee Director of Pulau Memutik Ventures Sdn Bhd ("PMV"), a wholly-owned subsidiary of Khazanah Nasional Berhad ("Khazanah"), substantial shareholders of IHH Healthcare Berhad ("IHH").
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
	Working experience and occupation			
	Family relationship with any director and/or major shareholder of the listed issuer			
	Any conflict of interests that he/she has with the listed issuer			
	Details of any interest in the securities of the listed issuer or its subsidiaries			

Remarks :
Mr. Mohd Shahazwan bin Mohd Harris, the existing Director of IHH, has been designated as a nominee Director of PMV, a wholly-owned subsidiary of Khazanah, with effect from 17 September 2025.

Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	17 Sep 2025
Category	Change in Boardroom
Reference Number	C03-02092025-00001