

Change in Nomination and Remuneration Committee

IHH HEALTHCARE BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	17 Sep 2025
Salutation	MR
Name	LIM TSIN-LIN
Age	47
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Nomination and Remuneration Committee
Directorate	Non Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	The composition of the Nomination and Remuneration Committee after change is: Chairman: Dato' Sri Muthanna Bin Abdullah (Independent Non-Executive Director) Members: 1) Jill Margaret Watts (Independent Non-Executive Director) 2) Satoshi Tanaka (Independent Non-Executive Director) 3) Chua Bin Hwee (Independent Non-Executive Director)

 Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	17 Sep 2025
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-10092025-00001