

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	17 Sep 2025
Name	MISS MOK JIA MEI
Age	39
Gender	Female
Nationality	Malaysia
Designation	Alternate Director
Directorate	Non Independent and Non Executive
Type of change	Cessation of Office
Reason	Ceased as an Alternate Director to Mr. Lim Tsin-Lin
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
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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 :

Ceased as an Alternate Director to Mr. Lim Tsin-Lin upon the resignation of Mr. Lim Tsin-Lin on the same date.



Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	17 Sep 2025
Category	Change in Boardroom
Reference Number	C03-02092025-00007