

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	17 Sep 2025
Name	MISS SHAHIDA BINTI MOHD JAFFAR SADIQ MARICAR
Age	48
Gender	Female
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Accounting & Finance	De Montfort University, Leicester, United Kingdom	

Working experience and occupation	Ms. Shahida binti Mohd Jaffar Sadiq Maricar ("Ms. Shahida Jaffar") is the Head of Corporate Sustainability Department, Investment Division, Employees Provident Fund ("EPF") since January 2025, where she leads the formulation and execution of EPF's sustainability aspirations, policies, and initiatives, including the adoption of EPF's decarbonisation pathway and Net Zero target as well as the rollout of the enterprise-wide EPF Sustainability Series. She has over 20 years of experience in capital markets in Malaysia and the United States. Prior to joining the EPF, she held various senior positions at Maybank Group, including Director, Sustainable Business (Group Sustainability), Director, Strategy (Global Banking), General Manager, Maybank New York, Director, Client Coverage (Global Banking) and Associate Director, Equity Capital Markets, Maybank Investment Bank. During her tenure at Maybank Group, she was instrumental in developing and implementing sustainability sectoral and product frameworks, managing major equity issuances, and leading business and client coverage teams across multiple geographies.
Directorships in public companies and listed issuers (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Remarks :
Ms. Shahida Jaffar has been appointed as the EPF nominee Director on the Board of IHH Healthcare Berhad ("IHH"), succeeding Mr. Mohd Shahazwan bin Mohd Harris ("Mr. Shahazwan Harris"), who ceased to serve as EPF's nominee Director with effect from 17 September 2025. Mr. Shahazwan Harris continues to serve on the IHH Board and has been designated as a nominee Director of Pulau Memutik Ventures Sdn Bhd, a wholly-owned subsidiary of Khazanah Nasional Berhad, 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	C03-29082025-00005