

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	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Chartered Financial Analyst (CFA)	CFA Institute	
2	Degree	Bachelor of Commerce (Hons) in Actuarial Studies	University of Melbourne, Australia	

Working experience and occupation	Ms. Mok Jia Mei joined the Investments Division of Khazanah Nasional Berhad (Khazanah) in April 2021. Prior thereto, she was part of the investment team of Ikhlas Capital, a Southeast Asia-focused private equity fund, from 2019 to 2020. From 2008 to 2019, she was with the Group Strategy division of CIMB Group, where she was responsible for evaluating and executing mergers and acquisitions and various corporate exercises.
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. Mok Jia Mei is appointed as the Alternate Director to Mr. Mohd Shahazwan bin Mohd Harris.

Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	17 Sep 2025
Category	Change in Boardroom
Reference Number	C03-02092025-00003