

Change in Nomination and Remuneration Committee

IHH HEALTHCARE BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	26 Nov 2025
Salutation	MR
Name	TOMO NAGAHIRO
Age	49
Gender	Male
Nationality	Japan
Type of change	Appointment
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) 4) Tomo Nagahiro (Non-Independent Non-Executive Director) 5) Mohd Shahazwan Bin Mohd Harris (Non-Independent Non-Executive Director)

Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	26 Nov 2025
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-20112025-00023