

Change in Audit Committee

IHH HEALTHCARE BERHAD

Date of change	14 Aug 2024
Name	MISS CHUA BIN HWEE
Age	67
Gender	Female
Nationality	Singapore
Type of change	Appointment
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	The composition of the Audit Committee after change is: Chairman : Chua Bin Hwee (Independent Non-Executive Director) Members : 1) Jill Margaret Watts (Independent Non-Executive Director) 2) Dato' Sri Muthanna Bin Abdullah (Independent Non-Executive Director) 3) Satoshi Tanaka (Independent Non-Executive Director)

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	12 Aug 2024
Category	Change in Audit Committee
Reference Number	C02-02082024-00003