

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	01 Jan 2021
Name	YM TUNKU ALIZAKRI BIN RAJA MUHAMMAD ALIAS
Age	50
Gender	Male
Nationality	Malaysia
Designation	Non-Independent Director
Directorate	Non Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Business Administration (MBA)	Cornell University	
2	Degree	Bachelor of Law (Honours)	King's College University of London	
3	Others	Barrister-at-Law	Honourable Society of Lincoln's Inn (London)	

Working experience and occupation	<p>YM Tunku Alizakri Bin Raja Muhammad Alias ("Tunku Alizakri") is the Chief EPF Officer of the Employees Provident Fund ("EPF"), a post he held since 20 August 2018. He joined the EPF on 1 January 2014 as the Deputy Chief Executive Officer for the Strategy Division, overseeing national policies on social protection, and developing EPF products and services. He is also an ex-officio member of the EPF Board and Investment Panel.</p> <p>Currently, Tunku Alizakri also sits as a board member of Battersea Power Station Development Company Limited, Astro Malaysia Holdings Berhad, Sime Darby Plantation Berhad and Kwasa Utama Sdn Bhd.</p> <p>He was also the Vice Chair of Technical Commission on Organisation, Management & Innovation of International Social Security Association (ISSA) and the Secretary-General of Asean Social Security Association (ASSA).</p> <p>Prior to joining the EPF, he was the Chief Marketing Officer and Chief Operating Officer of the Iclif Leadership and Governance Centre. He has also held the positions of Director of Strategic Management at Bank Negara Malaysia, Director and Head of Strategy and Corporate Affairs at DiGi Telecommunications Sdn Bhd, and a Vice President and Head of Group Strategic Planning at Malayan Banking Berhad.</p>
Directorships in public companies and listed issuers (if any)	1) Astro Malaysia Holdings Berhad 2) Sime Darby Plantation Berhad
Family relationship with any director and/or major shareholder	Nil

of the listed issuer	
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

<div> <div>  Announcement Info </div> </div>	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	31 Dec 2020
Category	Change in Boardroom
Reference Number	C03-31122020-00009