Change in Audit Committee

IHH HEALTHCARE BERHAD

Date of change	25 May 2026
Name	DATO' SRI MUTHANNA BIN ABDULLAH
Age	66
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Member 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) Member: 1) Satoshi Tanaka (Independent Non-Executive Director)

Remarks :
IHH will ensure compliance with the requirement prescribed under Paragraph 15.09(1)(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	25 May 2026
Category	Change in Audit Committee
Reference Number	C02-24042026-00003