

Change in Risk Committee

IHH HEALTHCARE BERHAD

Type of Board Committee	Risk Committee
Date of change	25 May 2026
Salutation	MRS
Name	JILL MARGARET WATTS
Age	67
Gender	Female
Nationality	Australia
Type of change	Retirement
Designation	Chairman of Risk Committee
Directorate	Independent and Non Executive
Composition of Risk Committee(Name and Directorate of members after change)	The composition of the Risk Management Committee after change is: Chairman: - Member: 1) Chua Bin Hwee (Independent Non-Executive Director)

 **Announcement Info**

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	25 May 2026
Category	Change in Risk Committee
Reference Number	C08-12052026-00007