

IHH HEALTHCARE BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	14 Aug 2024
Salutation	MISS
Name	CHUA BIN HWEE
Age	67
Gender	Female
Nationality	Singapore
Type of change	Appointment
Designation	Member of Nomination and Remuneration Committee
Directorate	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) Yoichiro Endo (Non-Independent Non-Executive Director) 5) Lim Tsin-Lin (Non-Independent Non-Executive Director) 6) Mohd Shahazwan Bin Mohd Harris (Non-Independent Non-Executive Director)

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	12 Aug 2024
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-02082024-00003