

Change in Nomination Committee

IHH HEALTHCARE BERHAD

Type of Board Committee	Nomination Committee
Date of change	28 May 2021
Salutation	MR
Name	SHIRISH MORESHWAR APTE
Age	68
Gender	Male
Nationality	United Kingdom
Type of change	Cessation Of Office
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	<p>The composition of Nomination and Remuneration Committee after change is:</p> <p>Chairman: Dato' Muthanna Bin Abdullah (Independent Non-Executive Director)</p> <p>Members: 1) Jill Margaret Watts (Independent Non-Executive Director) 2) Ong Ai Lin (Independent Non-Executive Director) 3) Satoshi Tanaka (Independent Non-Executive Director)</p>

Remarks :

Mr. Shirish Moreshwar Apte will cease to be the Chairman of Nomination Committee following his retirement as an Independent and Non-Executive Director at the conclusion of IHH's 11th Annual General Meeting scheduled to be held on 28 May 2021.

The functions of the Nomination Committee and Remuneration Committee of IHH will be combined and the new Board Committee is known as the Nomination and Remuneration Committee effective from 28 May 2021.

 **Announcement Info**

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	21 May 2021
Category	Change in Nomination Committee
Reference Number	C08-09052021-00007