Change in Risk Committee

## IHH HEALTHCARE BERHAD

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| **Type of Board Committee** | Risk Committee |
| **Date of change** | 25 May 2026 |
| **Salutation** | DATO' SRI |
| **Name** | MUTHANNA BIN ABDULLAH |
| **Age** | 66 |
| **Gender** | Male |
| **Nationality** | Malaysia |
| **Type of change** | Retirement |
| **Designation** | Member 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:<br><br>Chairman: -<br><br>Member:<br>1) Chua Bin Hwee (Independent Non-Executive Director) |

### Announcement Info

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|---|---|
| **Company Name** | IHH HEALTHCARE BERHAD |
| **Stock Name** | IHH |
| **Date Announced** | 25 May 2026 |
| **Category** | Change in Risk Committee |
| **Reference Number** | C08-24042026-00001 |