Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	25 May 2026
Name	DATO' SRI MUTHANNA BIN ABDULLAH
Age	66
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Law (LLB)	University of Buckingham, United Kingdom	
2	Others	Barrister-at-Law	Honourable Society of Middle Temple England	

Working experience and occupation	Appointed to the Board of IHH Healthcare Berhad in January 2021, Dato' Sri Muthanna Bin Abdullah currently serves as an independent member of several boards of companies. Dato' Sri Muthanna began his career as a lawyer at Skrine & Co. He then became Partner at Abdullah A. Rahman & Co. before becoming Managing Partner at Lee Hishammudin Allen & Gledhill. Dato' Sri Muthanna then became Managing Partner at Abdullah Chan & Co. before he assumed the role of Consultant at Abdullah Chan & Co., a role he continues to hold at present. Professionally, Dato' Sri Muthanna has frequently advised companies on local and international cross-border acquisitions and investments including corporate restructurings required to transform businesses. Dato' Sri Muthanna is the Honorary Consul of The Republic of San Marino to Malaysia. Previously he served on boards of 2 international chambers - the British and the Swiss and presently is the Avocat Au Confiance to the Swiss Embassy.
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	25 May 2026
Category	Change in Boardroom
Reference Number	C03-24042026-00005