

Change in Risk Committee

IHH HEALTHCARE BERHAD

Type of Board Committee	Risk Committee
Date of change	01 Jul 2026
Salutation	MR
Name	SATOSHI TANAKA
Age	68
Gender	Male
Nationality	Japan
Type of change	Appointment
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: Chairman: Dr. Tracey Leigh Batten (Independent Non-Executive Director) Member: 1) Chua Bin Hwee (Independent Non-Executive Director) 2) Satoshi Tanaka (Independent Non-Executive Director)

 **Announcement Info**

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	01 Jul 2026
Category	Change in Risk Committee
Reference Number	C08-26062026-00005