

**IHH HEALTHCARE BERHAD**

<b>Type of Board Committee</b>	Nomination and Remuneration Committee
<b>Date of change</b>	01 Jul 2026
<b>Salutation</b>	DR
<b>Name</b>	TRACEY LEIGH BATTEN
<b>Age</b>	60
<b>Gender</b>	Female
<b>Nationality</b>	Australia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Nomination and Remuneration Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)</b>	<p>The composition of the Nomination and Remuneration Committee after change is:</p> <p>Chairman: Chua Bin Hwee (Independent Non-Executive Director)</p> <p>Members:  1) Satoshi Tanaka (Independent Non-Executive Director)  2) Dr. Tracey Leigh Batten (Independent Non-Executive Director)  3) Tomo Nagahiro (Non-Independent Non-Executive Director)  4) Mohd Shahazwan Bin Mohd Harris (Non-Independent Non-Executive Director)</p>

 **Announcement Info**

<b>Company Name</b>	IHH HEALTHCARE BERHAD
<b>Stock Name</b>	IHH
<b>Date Announced</b>	01 Jul 2026
<b>Category</b>	Change in Nomination and Remuneration Committee
<b>Reference Number</b>	C08-29052026-00013