

# Change in Boardroom

## IHH HEALTHCARE BERHAD

Date of change	01 Apr 2020
Name	MR MASATO SUGAHARA
Age	57
Gender	Male
Nationality	Japan
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Japanese Law	University of Tokyo, Japan	

### Working experience and occupation

Mr. Masato Sugahara ("Mr. Sugahara") currently serves as the Managing Officer Deputy Chief Operation Officer & Chief Administrative Officer at the Asia Pacific Business Unit of Mitsui & Co., Ltd ("Mitsui").

Mr. Sugahara has over 20 years of working experience having served in multiple divisions in Mitsui, spanning from engineering, procurement, construction, infrastructure project development and human resources.

Between 2016 and 2018, Mr. Sugahara served in the position of Division General Manager of the Planning & Administration Division (Machinery & Infrastructure). In 2014, he was appointed Department General Manager of Human Resources Planning Department. Prior to that, Mr. Sugahara served as the Division General Manager of the Infrastructure Project Development in the Middle East, Africa and Russia+Commonwealth of Independent States (CIS) division.

### Directorships in public companies and listed issuers (if any)

Nil

### 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

<b>Company Name</b>	IHH HEALTHCARE BERHAD
<b>Stock Name</b>	IHH
<b>Date Announced</b>	31 Mar 2020
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-19022020-00005