

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	01 Apr 2022
Name	MR TAKESHI AKUTSU
Age	55
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	Bachelor of Engineering	Waseda University, Faculty of Science and Engineering	

Working experience and occupation

Mr Takeshi Akutsu will take up the role as the Managing Officer & Chief Operating Officer of Wellness Business Unit at Mitsui & Co., Ltd (Mitsui) in its Tokyo Headquarters effective 1 April 2022.

He has over 30 years of working experience in Mitsui mainly engaged in consumer related business such as fashion industry and service business sector. Between April 2020 to March 2022, he served as the Managing Officer, General Manager of Corporate Planning and Strategy Division of Mitsui responsible for the conglomerates strategic and business planning. Prior to that, he served as General Manager in the Planning & Administrative Division for Innovation & Corporate Development unit and Consumer & Healthcare unit. In the Planning & Administrative Division, he managed various administrative functions to new projects (initial screening, due diligence, project formation, post-merger integration, etc.) and reinforcement of earning power / productivity improvement to existing projects

Between 2007 to 2009, he was seconded to Recruit Co., Ltd., a Japanese listed Media and Human Capital service company, and served as a Director in its Business Development office.

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

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name IHH

Date Announced 21 Mar 2022

Category Change in Boardroom

Reference Number C03-16032022-00011
