Change in Nomination and Remuneration Committee

IHH HEALTHCARE BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	25 May 2026
Salutation	DATO' SRI
Name	MUTHANNA BIN ABDULLAH
Age	66
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Chairman of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	The composition of the Nomination and Remuneration Committee after change is: Chairman: - Members: 1) Satoshi Tanaka (Independent Non-Executive Director) 2) Chua Bin Hwee (Independent Non-Executive Director) 3) Tomo Nagahiro (Non-Independent Non-Executive Director) 4) Mohd Shahazwan Bin Mohd Harris (Non-Independent Non-Executive Director)

Remarks :
IHH will ensure compliance with the requirement prescribed under Paragraph 15.08A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	25 May 2026
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-24042026-00002