

## Change in Risk Committee

**IHH HEALTHCARE BERHAD**

<b>Type of Board Committee</b>	Risk 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>	Chairman of Risk Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Risk Committee(Name and Directorate of members after change)</b>	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**

<b>Company Name</b>	IHH HEALTHCARE BERHAD
<b>Stock Name</b>	IHH
<b>Date Announced</b>	01 Jul 2026
<b>Category</b>	Change in Risk Committee
<b>Reference Number</b>	C08-26062026-00004