

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	31 Mar 2020
Name	MR TOMO NAGAHIRO
Age	44
Gender	Male
Nationality	Japan
Designation	Alternate Director
Directorate	Non Independent and Non Executive
Type of change	Cessation of Office
Reason	Ceased to be the Alternate Director to Mr. Koji Nagatomi.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	U.S. Certified Public Accountant	-	
2	Masters	Master of Business Administration	Kellogg School of Management, Northwestern University	
3	Degree	Bachelor of Arts in Law	University of Tokyo, Japan	

Working experience and occupation

Mr. Tomo Nagahiro ("Mr. Nagahiro") currently serves as General Manager of Healthcare Business 1st Department in Healthcare Business Division of Mitsui & Co., Ltd ("Mitsui"), overseeing Mitsui's investment in IHH.

Mr. Nagahiro has over 20 years of working experience having served in multiple divisions in Mitsui, spanning from strategic planning, business development and operations management. Preceding his appointment as General Manager of Healthcare Business 1st Department at Mitsui, he was seconded to MIMS Pte. Ltd. ("MIMS") which is based in Singapore as the Chief Operating Officer from 2015 to 2018. MIMS is one of the largest multichannel providers of drug information and medical education for healthcare professionals in Asia Pacific region. During this period, he was responsible for the general management of regional business activities and development of the company.

Prior to this, Mr. Nagahiro was seconded to Parkway Pantai Limited, a wholly-owned subsidiary of IHH, as Assistant Vice President of Strategic Planning and Business Development where he led multiple business development projects from 2013 to 2015.

Family relationship with any director and/or major shareholder

Nil

director and/or major shareholder
of the listed issuer

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
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Stock Name	IHH
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Date Announced	31 Mar 2020
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Category	Change in Boardroom
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Reference Number	C03-19022020-00006
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