Change in Audit Committee

IHH HEALTHCARE BERHAD

Date of change	29 May 2026
Name	MRS CHUA BIN HWEE
Age	69
Gender	Female
Nationality	Singapore
Type of change	Redesignation
Previous Position	Chairman of Audit Committee
New Position	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	The composition of the Audit Committee after change is: Chairman: Tan Wah Yeow (Independent Non-Executive Director) Member: 1) Chua Bin Hwee (Independent Non-Executive Director) 2) Satoshi Tanaka (Independent Non-Executive Director)

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	29 May 2026
Category	Change in Audit Committee
Reference Number	C02-25052026-00014