Change in Audit Committee

IHH HEALTHCARE BERHAD

Date of change	29 May 2026
Name	MR TAN WAH YEOW
Age	65
Gender	Male
Nationality	Singapore
Type of change	Appointment
Designation	Chairman 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	C02-25052026-00013