

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	26 Jun 2024
Name	TAN SRI DR NIK NORZRUL THANI BIN N. HASSAN THANI
Age	63
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Doctorate	Doctor of Philosophy in Law	School of Oriental and African Studies (SOAS), University of London	
2	Masters	Masters in Law	Queen Mary College, University of London	
3	Degree	Bachelor of Laws (Honours)	University of Buckingham	
4	Others	Barrister-at-Law	Lincoln's Inn	

Working experience and occupation

Tan Sri Dr. Nik Norzrul Thani began his legal career with an international law firm, Baker & McKenzie, Singapore. In 2017, he was appointed Chairman of the Malaysia-Singapore Business Council by the Ministry of International Trade and Industry of Malaysia. He is currently a consultant at Malaysias largest law firm (which is also a member of KPMGs Global Legal Services network), Zaid Ibrahim & Co. His areas of expertise include providing legal advice on Islamic finance, banking, offshore finance, debt restructuring, as well as international, corporate and commercial law.

Tan Sri Dr Nik Norzrul Thani also oversees debt and corporate restructuring transactions and the issuance of private debt securities, encompassing Islamic financial instruments for both domestic and international clients.

Directorships in public companies and listed issuers (if any)

Public Companies
1) Malaysian Rating Corporation Berhad
2) Cagamas Holdings Berhad
3) Amanah Saham Nasional Berhad
4) MARC Ratings Berhad
5) Zico Trust (M) Berhad

Listed Issuers
1) SD Guthrie Berhad (formerly known as Sime Darby Plantation Berhad)
2) T7 Global Berhad
3) Pertama Digital Berhad

Family relationship with any director and/or major shareholder of the listed issuer

Nil

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
Stock Name	IHH
Date Announced	26 Jun 2024
Category	Change in Boardroom
Reference Number	C03-18062024-00001