# Change in Audit Committee

## IHH HEALTHCARE BERHAD

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| **Date of change** | 25 May 2026 |
| **Name** | MRS JILL MARGARET WATTS |
| **Age** | 67 |
| **Gender** | Female |
| **Nationality** | Australia |
| **Type of change** | Retirement |
| **Designation** | 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:<br><br>Chairman:<br>Chua Bin Hwee (Independent Non-Executive Director)<br><br>Member:<br>1) Satoshi Tanaka (Independent Non-Executive Director) |

***Remarks :***
*IHH will ensure compliance with the requirement prescribed under Paragraph 15.09(1)(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.*

### Announcement Info

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| **Company Name** | IHH HEALTHCARE BERHAD |
| **Stock Name** | IHH |
| **Date Announced** | 25 May 2026 |
| **Category** | Change in Audit Committee |
| **Reference Number** | C02-12052026-00004 |