

Change in Nomination Committee

IHH HEALTHCARE BERHAD

Type of Board Committee	Nomination Committee
Date of change	28 May 2021
Salutation	DR
Name	FARID BIN MOHAMED SANI
Age	45
Gender	Male
Nationality	Malaysia
Type of change	Others
Description	Cease to be a member of Nomination Committee
Designation	Member of Nomination Committee
Directorate	Non Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	<p>The composition of Nomination and Remuneration Committee after change is:</p> <p>Chairman: Dato' Muthanna Bin Abdullah (Independent Non-Executive Director)</p> <p>Members: 1) Jill Margaret Watts (Independent Non-Executive Director) 2) Ong Ai Lin (Independent Non-Executive Director) 3) Satoshi Tanaka (Independent Non-Executive Director)</p>

Remarks :

The functions of the Nomination Committee and Remuneration Committee of IHH will be combined and the new Board Committee is known as the Nomination and Remuneration Committee effective from 28 May 2021.

 **Announcement Info**

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	21 May 2021
Category	Change in Nomination Committee
Reference Number	C08-20052021-00013