

**MS. ROSSANA ANNIZAH BINTI AHMAD RASHID
PAST DIRECTORSHIPS AND OTHER APPOINTMENTS FOR LAST 5 YEARS**

No	Name of company	Nature of Appointment
1	IHH Healthcare Berhad	Independent Non-Executive Director
2	Acibadem Sagik Yatirimlari Holding A.S.	Director
3	Acibadem Saglik Hizmetleri VE Ticaret A.S.	Director
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