

IOI CORPORATION BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	26 Sep 2022
Salutation	TAN SRI
Name	DR RAHAMAT BIVI BINTI YUSOFF
Age	65
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	The new composition of the Governance, Nominating and Remuneration Committee ("GNRC") is as follows:- 1) Tan Sri Dr Rahamat Bivi binti Yusoff (Chairman) - Independent Non-Executive Director 2) Datuk Karownikaran @ Karunakaran a/l Ramasamy (Member) - Independent Non-Executive Director 3) Cheah Tek Kuang (Member) - Non-Independent Non-Executive Director 4) Dr Nesadurai Kalanithi (Member) - Independent Non-Executive Director

Remarks :

The change of composition of the GNRC is to comply with the Malaysian Code on Corporate Governance and the Terms of Reference of the GNRC whereby the chairman of the GNRC shall be an Independent Director.

This announcement is dated 26 September 2022.

Announcement Info

Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	26 Sep 2022
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-26092022-00018