

GENERAL MEETINGS: Notice of Meeting

IOI CORPORATION BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	IOI Corporation Berhad ("IOIC" or the "Company") - Notice of Fifty-Fifth Annual General Meeting ("55th AGM") The 55th AGM of IOIC will be convened and held physically (Physical Meeting) and by way of electronic means (Virtual Meeting).
Date of Meeting	05 Nov 2024
Time	10:00 AM
Venue(s)	Millennium Ballroom 1 (Level 1), Le Méridien Putrajaya, Lebuh IRC, IOI Resort City, 62502 Putrajaya, Malaysia Online Meeting Plaform via https://conveneagm.my/ioicorpagm2024 (Domain Registration No. D6A475992) Malaysia
Date of General Meeting Record of Depositors	18 Oct 2024

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 30 June 2024 and the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Resolution 1

Description	To re-elect Lee Yeow Seng retiring by rotation pursuant to Article 91 of the Company's Constitution.
Shareholder's Action	For Voting

3. Resolution 2

Description	To re-elect Dr Nesadurai Kalanithi retiring by rotation pursuant to Article 91 of the Company's Constitution.
Shareholder's Action	For Voting

4. Resolution 3

Description	To approve the payment of Directors' fees (inclusive of Board Committees' fees) of RM1,620,000 for the financial year ending 30 June 2025 payable quarterly in arrears after each month of completed service of the Directors during the financial year.
Shareholder's Action	For Voting

5. Resolution 4

Description	To approve the payment of Directors' benefits (other than Directors' fees) of up to RM350,000 for the period from 6 November 2024 until the next Annual General Meeting to be held in year 2025.
Shareholder's Action	For Voting

6. Resolution 5

Description	To re-appoint BDO PLT, the retiring Auditors for the financial year ending 30 June 2025 and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

7. Resolution 6

Description	To authorise the Directors to issue and allot shares under the Companies Act 2016.
Shareholder's Action	For Voting

8. Resolution 7

Description	To approve the proposed renewal of existing share buy-back authority.
Shareholder's Action	For Voting

9. Resolution 8

Description	To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

 [IOIC-2024 AGM Notice.pdf](#)
102.0 kB

Announcement Info	
Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	04 Oct 2024
Category	General Meeting
Reference Number	GMA-04102024-00002
Corporate Action ID	MY241004MEET0002