

IOI Corporation Berhad (9027-W) (“IOI Corp” or the “Company”))
- Offer of Employees' Share Option Scheme

The details of the offer of share options are as follows:-

(a)	Date of Offer	:	12 October 2016
(b)	Number of option offered	:	20,617,500
(c)	Exercise price of option offered	:	RM4.42
(d)	Closing price of IOI Corp's Shares on the date of the Offer	:	RM4.50
(e)	Number of option offered to the Company's Directors under the ESOS		
	(i) Tan Sri Dato' Lee Shin Cheng	:	2,500,000
	(ii) Dato' Lee Yeow Chor	:	2,000,000
	(iii) Lee Cheng Leang	:	560,000
(f)	Vesting period of the option offered	:	Not Applicable

This announcement is dated 12 October 2016.