

Change in Boardroom

IOI CORPORATION BERHAD

Date of change	16 Jun 2025
Name	TAN SRI ABDUL WAHID BIN OMAR
Age	61
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Doctorate	Economy and Muamalat Administration	Islamic Science University of Malaysia	Honorary Doctorate
2	Doctorate	Economy	Multimedia University Malaysia	Honorary Doctorate
3	Doctorate	Business Administration	Universiti Poly-Tech Malaysia	Honorary Doctorate
4	Professional Qualification	Accountancy	Association of Chartered Certified Accountants, United Kingdom	Fellow
5	Professional Qualification	Accountancy	Institute of Chartered Accountants in England & Wales	Member
6	Professional Qualification	Accountancy	Malaysian Institute of Accountants	Member
7	Diploma	Advanced Accounting	Luton College of Higher Education, United Kingdom	Diploma in Advanced Accounting

Working experience and occupation

Tan Sri Abdul Wahid is a member of the Association of Chartered Certified Accountants, the Institute of Chartered Accountants in England & Wales and the Malaysian Institute of Accountants.

Tan Sri Abdul Wahid was the Managing Director/Chief Executive Officer of UEM Group Berhad in October 2001, where he led a successful turnaround of Malaysia's largest infrastructure conglomerate (which owned PLUS Expressways). Subsequently, he became the Group Chief Executive Officer of Telekom Malaysia Berhad ("TM") in July 2004, leading TM's regional expansion in mobile communications, until its demerger with Axiata Group Berhad in April 2008.

Tan Sri Abdul Wahid then joined Malayan Banking Berhad as the President and Chief Executive Officer from May 2008 to June 2013. During his tenure, he was appointed as Chairman of The Association of Banks in Malaysia.

Thereafter, he was appointed as a Senator and Minister in the Prime

Minister's Department in charge of Economic Planning from June 2013 to June 2016. He was also a former Group Chairman of Permodalan Nasional Berhad from August 2016 to June 2018. On 30 April 2025, Tan Sri Abdul Wahid completed his 5-year tenure as Chairman of Bursa Malaysia Berhad.

Tan Sri Abdul Wahid currently serves as the Board Chairman of Cypark Resources Berhad and the Chairman of World Wide Fund for Nature (WWF)-Malaysia and MySDG Foundation, Pro-Chancellor of Islamic Science University of Malaysia, Professor of Practice at International Center for Education in Islamic Finance, Adjunct Professor of Universiti Poly-Tech Malaysia, and Sultan bin Abdulaziz Visiting Fellow at the Oxford Centre for Islamic Studies, United Kingdom. He is also a member of Majlis Kebangsaan Hal Ehwal Agama Islam, Pahang Net Zero Council and the Sarawak Economic Action Council; Chairman of the International Advisory Council of the Economic Club Kuala Lumpur, and an Advisory Council member of the Malaysian Chamber of Commerce (Hong Kong and Macau).

Directorships in public companies and listed issuers (if any)

Cypark Resources Berhad

Family relationship with any director and/or major shareholder of the listed issuer

None

Any conflict of interests that he/she has with the listed issuer

None

Details of any interest in the securities of the listed issuer or its subsidiaries

None

Remarks :

Tan Sri Abdul Wahid bin Omar is appointed as our Senior Independent and Non-Executive Director with effect from 16 June 2025.

This announcement is dated 13 June 2025.

Announcement Info

Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	13 Jun 2025
Category	Change in Boardroom
Reference Number	C03-13062025-00009