

Change in Boardroom

IOI CORPORATION BERHAD

Date of change	01 Sep 2023
Name	DATUK ZURINAH BINTI PAWANTEH
Age	60
Gender	Female
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	Masters	Master of Business Administration	Universiti Teknologi MARA (UiTM)	
2	Degree	Bachelor of Science	Texas Tech University	
3	Diploma	Diploma in Public Administration	National Institute of Public Administration (INTAN)	

Working experience and occupation

Datuk Zurinah binti Pawanteh ("Datuk Zurinah") has been part of the Malaysian Administrative and Diplomatic Service, which had led her to serve in prominent Government positions of numerous ministries and federal agencies.

Currently, Datuk Zurinah is the Chairman of the Malaysian Rubber Board. She is also the former Secretary General of the Ministry of Plantation and Commodities, as well as the Ministry of Energy and Natural Resources and Ministry of Water, Land and Natural Resources (now combined into a single ministry known as the Ministry of Natural Resources, Environment and Climate Change). Prior to this, Datuk Zurinah had also served in various other Ministries/departments in the Malaysian Government.

She is a former Director/Trustee for the Malaysian Palm Oil Board (MPOB), Malaysian Palm Oil Council (MPOC), Malaysian Rubber Board (MRB), Malaysian Timber Industries Board (MTIB), National Kenaf and Tobacco Board (LKTN), Malaysian Rubber Council (MRC) and Rubber Industry Smallholders Development Authority (RISDA). On a global scale, she had represented Malaysia as a Director in the International Rubber Consortium (IRCo)

Datuk Zurinah is also a former Chairman of the Forest Research Institute of Malaysia (FRIM) and MyPower Corporation (MYPower), a former Trustee of the Malaysia Forest Fund (MFF), as well as a former Director of Sustainable Energy Development Authority (SEDA) and Pengurusan Aset Air Berhad (PAAB).

Directorships in public companies and listed issuers (if any)

None

Family relationship with any director and/or major shareholder

None

of the listed issuer

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

Announcement Info

Company Name IOI CORPORATION BERHAD

Stock Name IOICORP

Date Announced 30 Aug 2023

Category Change in Boardroom

Reference Number C03-17072023-00003