

GENERAL MEETINGS: Notice of Meeting

IOI CORPORATION BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of 51st Annual General Meeting to be conducted virtually through live streaming
Date of Meeting	30 Oct 2020
Time	10:00 AM
Venue(s)	Broadcast venue at Millennium Ballroom 1 (Level 1), Le Méridien Putrajaya, Lebuhr IRC, IOI Resort City, 62502 Putrajaya, Malaysia
Date of General Meeting Record of Depositors	22 Oct 2020

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 30 June 2020 and the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Resolution 1

Description	To re-elect Tan Sri Dr Rahamat Bivi binti Yusoff who retires by rotation pursuant to Article 91 of the Company's Constitution.
Shareholder's Action	For Voting

3. Resolution 2

Description	To re-elect Dato' Lee Yeow Chor who retires 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 RM1,085,000 for the financial year ending 30 June 2021 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 RM280,000 for the period from 30 October 2020 until the next Annual General Meeting.
Shareholder's Action	For Voting

6. Resolution 5

Description	To re-appoint BDO PLT, the retiring Auditors for the financial year ending 30 June 2021 and to authorise the Audit and Risk Management Committee to fix their remuneration.
Shareholder's Action	For Voting

7. Resolution 6

Description	To approve Datuk Karownikaran @ Karunakaran a/l Ramasamy to continue in office as an Independent Non-Executive Director.
Shareholder's Action	For Voting

8. Resolution 7

Description	To approve Cheah Tek Kuang to continue in office as an Independent Non-Executive Director.
Shareholder's Action	For Voting

9. Resolution 8

Description	To authorise the Directors to allot and issue shares pursuant to Section 76 of the Companies Act 2016.
Shareholder's Action	For Voting

10. Resolution 9

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

11. Resolution 10

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-AGM Notice.pdf](#)
47.7 kB

Announcement Info	
Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	30 Sep 2020
Category	General Meeting
Reference Number	GMA-28092020-00055
Corporate Action ID	MY200928MEET0051