

Change in Boardroom

IOI CORPORATION BERHAD

Date of change	18 Jun 2019
Name	DATO LEE YEOW CHOR
Age	53
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Chief Executive Officer
New Position	Group Managing Director
Directorate	Executive

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	LLB (Honours)	King's College, London	
2	Others	Bar Finals	Gray's Inn, London	
3	Diploma	Finance and Accounting	London School of Economics	

Working experience and occupation

Working Experience:-

Dato' Lee Yeow Chor was first appointed to the Board on 25 April 1996 and was subsequently appointed as Chief Executive Officer of the Company on 8 January 2014. He is responsible for setting the strategic directions and ensuring the optimal performance of the Group's core business segments.

- Served in the Malaysia Attorney General's Chambers and the Malaysia Judiciary Service for approximately four (4) years, last posting was a Magistrate
- Director of Bank Negara Malaysia, Central Bank of Malaysia from March 2015 to March 2018
- Chairman of the Malaysian Palm Oil Council (MPOC) since 2009
- Council Member in the Malaysian Palm Oil Association (MPOA)

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

Dato' Lee Yeow Chor is the brother of Lee Yeow Seng, both are the major shareholders of the Company through Progressive Holdings Sdn. Bhd.

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

No

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

Dato' Lee Yeow Chor holds 9,818,800 ordinary shares (direct interest) and 2,997,529,880 ordinary shares (indirect interest) in the Company

The indirect interest of 2,997,529,880 ordinary shares is deemed interested by virtue of his interest in Progressive Holdings Sdn. Bhd. under Section 8 of the Companies Act 2016 (the "Act") and also interest in share of his spouse, Datin Joanne Wong Su-Ching under Section 59(11)(c) of the Act.

Remarks :

The current Chief Executive Officer's job title of Dato' Lee Yeow Chor is re-designated to Group Managing Director and Chief Executive.

Announcement Info

Company Name IOI CORPORATION BERHAD

Stock Name IOICORP

Date Announced 18 Jun 2019

Category Change in Boardroom

Reference Number C03-14062019-00006
