

Change in Boardroom

IOI CORPORATION BERHAD

Date of change	18 Jun 2019
Name	TAN SRI PETER CHIN FAH KUI
Age	74
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Independent Director
New Position	Non Executive Chairman
Directorate	Independent and Non Executive

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Others	Barrister-at-Law	Grays Inn, London	

Working experience and occupation

Working Experience:-

Tan Sri Peter Chin Fah Kui held various senior appointments in the Malaysian Government Administration from 1968 until his retirement in May 2013 (including the positions of Federal Minister, Federal Deputy Minister and Federal Parliament Secretary for the Ministry of Energy, Green Technology and Water, Ministry of Plantation Industries and Commodities, Ministry of Housing and Local Government, Ministry of Science, Technology and the Environment and Ministry of Welfare Services respectively).

- Chairman for Miri Council in 1984
- Member of Parliament for Lambir
- Miri constituencies in Sarawak from 1986 to 2013
- Special Advisor to Malaysia Green Technology Corporation (MGTC)
- Chairman of MGTC from 7 April 2015 to 6 April 2018

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

No

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

No

Remarks :

Prior to the re-designation as Independent Non-Executive Chairman, Tan Sri Peter Chin Fah Kui is our Senior Independent Non-Executive Director and he will continue to play such role after being the Chairman of the Company.

Announcement Info

Company Name	IOI CORPORATION BERHAD
---------------------	------------------------

Stock Name	IOICORP
Date Announced	18 Jun 2019
Category	Change in Boardroom
Reference Number	C03-14062019-00003