

## Immediate Announcement on Shares Buy Back

### IOI CORPORATION BERHAD

|                                                                                                                                |                         |
|--------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| Date of buy back                                                                                                               | 11 Jun 2021             |
| Description of shares purchased                                                                                                | Ordinary Shares         |
| Currency                                                                                                                       | Malaysian Ringgit (MYR) |
| Total number of shares purchased (units)                                                                                       | 700,000                 |
| Minimum price paid for each share purchased (\$\$)                                                                             | 3.980                   |
| Maximum price paid for each share purchased (\$\$)                                                                             | 4.000                   |
| Total consideration paid (\$\$)                                                                                                | 2,806,933.56            |
| Number of shares purchased retained in treasury (units)                                                                        | 700,000                 |
| Number of shares purchased which are proposed to be cancelled (units)                                                          | 0                       |
| Cumulative net outstanding treasury shares as at to-date (units)                                                               | 30,309,100              |
| Adjusted issued capital after cancellation (no. of shares) (units)                                                             | 6,285,198,995           |
| Total number of shares purchased and/or held as treasury shares against total number of issued shares of the listed issuer (%) | 0.48223                 |

**Remarks :**

The number of shares with voting rights in issue after the above share buy back is 6,254,889,895.

#### Announcement Info

|                  |                                           |
|------------------|-------------------------------------------|
| Company Name     | IOI CORPORATION BERHAD                    |
| Stock Name       | IOICORP                                   |
| Date Announced   | 11 Jun 2021                               |
| Category         | Immediate Announcement on Shares Buy Back |
| Reference Number | SB1-10062021-00008                        |