

Change in Audit Committee

IOI CORPORATION BERHAD

Date of change	18 Jul 2023
Name	MR LIM TUANG OOI
Age	61
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	The new composition of the Audit and Risk Management Committee will be as follows after 18 July 2023:- 1) Dato' Kong Sooi Lin (Chairman) - Independent Non-Executive Director 2) Tan Sri Dr Rahamat Bivi binti Yusoff (Member) - Independent Non-Executive Director 3) Cheah Tek Kuang (Member) - Non-Independent Non-Executive Director 4) Lim Tuang Ooi (Member) - Independent Non-Executive Director

Remarks :
This announcement is dated 17 July 2023.

Announcement Info	
Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	17 Jul 2023
Category	Change in Audit Committee
Reference Number	C02-03072023-00006