

SKY

CORPORATE SERVICES SDN BHD

Registration No. : 199301021831 (276569-W)

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No. 5, Jalan Prof. Khoo Kay Kim,
Seksyen 13,
46200 Petaling Jaya,
Selangor, Malaysia

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📠 603 7890 4650

📞 017 7474 161

IOI CORPORATION BERHAD

Level 29, IOI City Tower 2
Lebuh IRC, IOI Resort City
62502 Putrajaya, Wilayah Persekutuan
Malaysia.

Our Ref IL/ZY/NSZA/IOIC01(21)

Contact Ext 03-7890 4862/4867

Attn: Chairman of the Meeting

Date: 26 October 2021

**Re: Independent Scrutineer Report for the conduct of poll for IOI Corporation Berhad's
Fifty-Second Annual General Meeting held on 26 October 2021**

We Sky Corporate Services Sdn. Bhd. as the appointed independent scrutineers in attendance at the Annual General Meeting of IOI Corporation Berhad's held on 26 October 2021 have performed the procedures as listed in our letter of engagement dated 2 September 2021.

The results of the poll, as casted by the shareholders and proxy holders present and voting, based on the results generated by the Polling System provided by Boardroom Share Registrars Sdn. Bhd. are as per enclosed.

Thank you,

For and on behalf of
Sky Corporate Services Sdn. Bhd.


Independent Scrutineer

IOI CORPORATION BERHAD 52nd ANNUAL GENERAL MEETING

26 OCTOBER 2021

	VOTES FOR	NO. OF RECORDS	%	VOTES AGAINST	NO. OF RECORDS	%	VOTES TOTAL
RESOLUTION 1	5,404,123,724	830	99.9982	98,267	80	0.0018	5,404,221,991
RESOLUTION 2	4,747,818,226	769	88.0736	642,920,359	141	11.9264	5,390,738,585
RESOLUTION 3	4,755,165,477	790	88.2100	635,568,435	114	11.7900	5,390,733,912
RESOLUTION 4	5,387,873,358	722	99.9535	2,503,851	180	0.0465	5,390,377,209
RESOLUTION 5	5,387,890,720	726	99.9541	2,474,589	173	0.0459	5,390,365,309
RESOLUTION 6	5,385,638,967	848	99.9055	5,094,149	60	0.0945	5,390,733,116
RESOLUTION 7	4,702,981,556	778	87.2422	687,737,258	130	12.7578	5,390,718,814
RESOLUTION 8	4,710,442,626	797	87.3804	680,286,300	107	12.6196	5,390,728,926
RESOLUTION 9	4,724,628,468	768	87.6436	666,099,043	134	12.3564	5,390,727,511
RESOLUTION 10	5,383,057,409	833	99.8643	7,317,000	67	0.1357	5,390,374,409
RESOLUTION 11	2,250,759,455	823	99.9802	445,676	73	0.0198	2,251,205,131



[Handwritten Signature]

26 OCT 2021