

GENERAL MEETINGS: Notice of Meeting

IOI CORPORATION BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	IOI CORPORATION BERHAD ("IOIC" or the "Company") - Notice of Fifty-Third Annual General Meeting ("53rd AGM") The 53rd AGM of IOIC will be convened and held physically (Physical Meeting) and by way of electronic means (Virtual Meeting).
Date of Meeting	31 Oct 2022
Time	10:00 AM
Venue(s)	Millennium Ballroom 1 (Level 1), Le Méridien Putrajaya, Lebuh IRC, IOI Resort City, 62502 Putrajaya, Malaysia Online Meeting Platform via https://conveneagm.my/ioicorpagm2022 (Domain Registration No. D6A475992) Malaysia
Date of General Meeting Record of Depositors	20 Oct 2022

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 30 June 2022 and the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Resolution 1

Description	To re-elect Dato' Kong Sooi Lin retiring pursuant to Article 97 of the Company's Constitution.
Shareholder's Action	For Voting

3. Resolution 2

Description	To re-elect Lee Yeow Seng retiring by rotation pursuant to Article 91 of the Company's Constitution.
Shareholder's Action	For Voting

4. Resolution 3

Description	To re-elect Tan Sri Peter Chin Fah Kui retiring by rotation pursuant to Article 91 of the Company's Constitution.
Shareholder's Action	For Voting

5. Resolution 4

Description

To approve the payment of Directors' fees (inclusive of Board Committees' fees and Group Sustainability Steering Committee's fee) of RM1,460,000 for the financial year ending 30 June 2023 payable quarterly in arrears after each month of completed service of the Directors during the financial year.

Shareholder's Action

For Voting

6. Resolution 5

Description

To approve the payment of Directors' benefits (other than Directors' fees) of up to RM280,000 for the period from 31 October 2022 until the next Annual General Meeting.

Shareholder's Action

For Voting

7. Resolution 6

Description

To re-appoint BDO PLT, the retiring Auditors for the financial year ending 30 June 2023 and to authorise the Audit and Risk Management Committee to fix their remuneration.

Shareholder's Action

For Voting

8. Resolution 7

Description

To authorise the Directors to allot and issue shares under the Companies Act 2016.

Shareholder's Action

For Voting

9. Resolution 8

Description

To approve the proposed renewal of existing share buy-back authority.

Shareholder's Action

For Voting

10. Resolution 9

Description

To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature.

Shareholder's Action

For Voting

Please refer attachment below.

Attachments

[IOIC-2022 AGM Notice.pdf](#)
48.3 kB

Announcement Info

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

Stock Name	IOICORP
------------	---------

Date Announced	29 Sep 2022
----------------	-------------

Category	General Meeting
----------	-----------------

Reference Number	GMA-02092022-00003
------------------	--------------------

Corporate Action ID	MY220902MEET0003
---------------------	------------------
