

Change in Boardroom

IOI CORPORATION BERHAD

Date of change	31 Oct 2022
Name	DATUK KAROWNAKARAN @ KARUNAKARAN A/L RAMASAMY
Age	72
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Economics (Accounting) (Hons)	University of Malaya	

Working experience and occupation

Datuk Karownakaran @ Karunakaran a/l Ramasamy ("Datuk Karunakaran") is presently an Independent Director of Malayan Banking Berhad and Integrated Logistics Berhad. He is also the Chairman of the board of Etiqa International Holdings Sdn Bhd, Maybank Ageas Holdings Berhad and Maybank Singapore Limited.

He joined the Malaysian Industrial Development Authority (now known as Malaysian Investment Development Authority) ("MIDA") in August 1972 and served in various positions including Deputy Director, Director, Deputy Director-General and Director-General. He also served as a Director of MIDA Singapore, Cologne (Germany) and London. Having served MIDA for about 36 years, Datuk Karunakaran retired as the Director-General of MIDA in June 2008, a position he held for about 4 years. During his service with MIDA, he was responsible for the promotion and coordination of the development of the manufacturing and services sectors in Malaysia including promoting domestic and foreign investment in Malaysia. He was also a member of the Cabinet Committee on Investment.

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

None

Any conflict of interests that he/she has with the listed issuer

None

Details of any interest in the securities of the listed issuer or its subsidiaries

None

Remarks :

This announcement is dated 26 September 2022

Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	26 Sep 2022
Category	Change in Boardroom
Reference Number	C03-18082022-00018