

IOI CORPORATION BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	31 Oct 2022
Salutation	DATUK
Name	KAROWNAKARAN @ KARUNAKARAN A/L RAMASAMY
Age	72
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Member of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	The new composition of the Governance, Nominating and Remuneration Committee will be as follows after 31 October 2022:- 1) Tan Sri Dr Rahamat Bivi binti Yusoff (Chairman) - Independent Non-Executive Director 2) Cheah Tek Kuang (Member) - Non-Independent Non-Executive Director 3) Dr Nesadurai Kalanithi (Member) - Independent Non-Executive Director

Remarks :

This announcement is dated 26 September 2022.

Announcement Info

Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	26 Sep 2022
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-17082022-00013