

Change in Audit Committee

IOI CORPORATION BERHAD

Date of change	31 Oct 2022
Name	DATUK KAROWNAKARAN @ KARUNAKARAN A/L RAMASAMY
Age	72
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Chairman 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 31 October 2022:- 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

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 Audit Committee
Reference Number	C02-26092022-00010