

OTHERS IOI Corporation Berhad ("IOI Corp" or the "Company") Executive Share Option Scheme

IOI CORPORATION BERHAD

Type	Announcement
Subject	OTHERS
Description	IOI Corporation Berhad ("IOI Corp" or the "Company") Executive Share Option Scheme

We refer to the Executive Share Option Scheme ("ESOS") which was approved by the shareholders of IOI Corp at the Extraordinary General Meeting held on 27 October 2015.

Pursuant to Paragraph 9.19(51) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of IOI Corp wishes to announce that the Company has on 6 March 2019 offered a total of 6,530,000 share options at an option price of RM4.50 per share option to the eligible employees of IOI Corp Group in accordance with the By-Laws of the ESOS.

Please refer to the attachment for further details of the offer of ESOS.

This announcement is dated 6 March 2019.

Please refer attachment below.

Attachments

IOI Corp-Announcement -Offer of ESOS under 9.19(51).pdf
84.4 kB

Announcement Info

Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	06 Mar 2019
Category	General Announcement for PLC
Reference Number	GA1-27112018-00101

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IOI Corporation Berhad (9027-W) ("IOI Corp" or the "Company")
- Offer of Executive Share Option Scheme

The details of the offer of share options are as follows:-

(a)	Date of Offer	:	6 March 2019
(b)	Number of option offered	:	6,530,000
(c)	Exercise price of option offered	:	RM4.50
(d)	Closing price of IOI Corp's Shares on the date of the Offer	:	RM4.52
(e)	Number of option offered to the Company's Directors under the ESOS	:	Not Applicable
	(i) Tan Sri Dato' Lee Shin Cheng		550,000
	(ii) Dato' Lee Yeow Chor		450,000
(f)	Vesting period of the option offered	:	Not Applicable

This announcement is dated 6 March 2019.