

SKY

CORPORATE SERVICES SDN BHD

Registration No. : 199301021831 (276569-W)

12th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim,
Seksyen 13,
46200 Petaling Jaya,
Selangor, Malaysia



603 7890 4800



603 7890 4650



017 7474 161

IOI CORPORATION BERHAD

Level 29, IOI City Tower 2
Lebuh IRC, IOI Resort City
62502 Putrajaya, Wilayah Persekutuan
Malaysia.

Our Ref IL/IMBM/IOIC01(22)

Contact Ext 03-7890 4868/4910

Attn: Chairman of the Meeting

Date: 31 October 2022

**Re: Independent Scrutineer Report for the conduct of poll for IOI Corporation Berhad's
Fifty-Third Annual General Meeting held on 31 October 2022**

We SKY Corporate Services Sdn. Bhd. as the appointed independent scrutineers in attendance at the Annual General Meeting of IOI Corporation Berhad's held on 31 October 2022 have performed the procedures as listed in our letter of engagement dated 19 August 2022.

The results of the poll, as casted by the shareholders and proxy holders present and voting, based on the results generated by the Polling System provided by KPMG Management & Risk Consulting Sdn. Bhd. are as per enclosed.

Thank you,

For and on behalf of
SKY Corporate Services Sdn. Bhd.

Independent Scrutineer



IOI GROUP

IOI CORPORATION BERHAD 53rd AGM
Monday, 31st October 2022

RESULT OF POLL

Resolution No	Total Votes	For			Against		
		Number of Shares	Percentage	No of Records	Number of Shares	Percentage	No of Records
Resolution 1	4585324978	4580349141	99.8915	796	4975837	0.1085	44
Resolution 2	4585440044	4579141163	99.8626	784	6298881	0.1374	54
Resolution 3	4585318780	4485560693	97.8244	771	99758087	2.1756	62
Resolution 4	4585436944	4584191525	99.9728	758	1245419	0.0272	73
Resolution 5	4585422900	4584183378	99.973	752	1239522	0.027	74
Resolution 6	4585436044	4503855078	98.2209	766	81580966	1.7791	72
Resolution 7	4585395441	3920727888	85.5047	737	664667553	14.4953	92
Resolution 8	4584485344	4567672807	99.6333	757	16812537	0.3667	70
Resolution 9	1649589062	1649041866	99.9668	790	547196	0.0332	38



31 OCT 2022