

Change in Remuneration Committee  
**IOI CORPORATION BERHAD**

|                                                                                     |                                                                                                                                                                                                                                                     |
|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type of Board Committee                                                             | Remuneration Committee                                                                                                                                                                                                                              |
| Date of change                                                                      | 01 Oct 2019                                                                                                                                                                                                                                         |
| Salutation                                                                          | TAN SRI DR                                                                                                                                                                                                                                          |
| Name                                                                                | RAHAMAT BIVI BINTI YUSOFF                                                                                                                                                                                                                           |
| Age                                                                                 | 62                                                                                                                                                                                                                                                  |
| Gender                                                                              | Female                                                                                                                                                                                                                                              |
| Nationality                                                                         | Malaysia                                                                                                                                                                                                                                            |
| Type of change                                                                      | Resignation                                                                                                                                                                                                                                         |
| Designation                                                                         | Member of Remuneration Committee                                                                                                                                                                                                                    |
| Directorate                                                                         | Independent and Non Executive                                                                                                                                                                                                                       |
| Composition of Remuneration Committee(Name and Directorate of members after change) | 1) Tan Sri Peter Chin Fah Kui (Chairman) - Independent Non-Executive Chairman<br>2) Datuk Karownikaran @ Karunakaran a/l Ramasamy (Member) - Independent Non-Executive Director<br>3) Cheah Tek Kuang (Member) - Independent Non-Executive Director |

**Remarks :**

The Remuneration Committee of our Company is called "Governance, Nominating and Remuneration Committee".

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**Announcement Info**

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| Company Name     | IOI CORPORATION BERHAD           |
| Stock Name       | IOICORP                          |
| Date Announced   | 01 Oct 2019                      |
| Category         | Change in Remuneration Committee |
| Reference Number | C08-27092019-00025               |