

Change in Audit Committee

IOI CORPORATION BERHAD

Date of change	01 Oct 2019
Name	TAN SRI PETER CHIN FAH KUI
Age	74
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1) Datuk Karownikaran @ Karunakaran a/l Ramasamy (Chairman) - Independent Non-Executive Director 2) Cheah Tek Kuang (Member) - Independent Non-Executive Director 3) Tan Sri Dr Rahamat Bivi binti Yusoff (Member) - Independent Non- Executive Director

Remarks :

The Audit Committee of our Company is called "Audit and Risk Management Committee".

Announcement Info

Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	01 Oct 2019
Category	Change in Audit Committee
Reference Number	C02-01102019-00001