

## Notice of Shares Buy Back - Immediate Announcement

### IOI CORPORATION BERHAD

|                                                                                                                                         |                                |
|-----------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| Date of buy back                                                                                                                        | 25 May 2015                    |
| Description of shares purchased                                                                                                         | Ordinary Shares of RM0.10 each |
| Currency                                                                                                                                | Malaysian Ringgit (MYR)        |
| Total number of shares purchased (units)                                                                                                | 113,400                        |
| Minimum price paid for each share purchased (\$\$)                                                                                      | 4.020                          |
| Maximum price paid for each share purchased (\$\$)                                                                                      | 4.030                          |
| Total consideration paid (\$\$)                                                                                                         | 457,431.20                     |
| Number of shares purchased retained in treasury (units)                                                                                 | 113,400                        |
| Number of shares purchased which are proposed to be cancelled (units)                                                                   |                                |
| Cumulative net outstanding treasury shares as at to-date (units)                                                                        | 117,070,300                    |
| Adjusted issued capital after cancellation (no. of shares) (units)                                                                      |                                |
| Total number of shares purchased and/or held as treasury shares against the total number of outstanding shares of the listed issuer (%) | 1.84600                        |

#### Remarks :

The number of shares with voting rights in issue after the above shares buy back is 6,341,829,695.

#### Announcement Info

|                  |                                                  |
|------------------|--------------------------------------------------|
| Company Name     | IOI CORPORATION BERHAD                           |
| Stock Name       | IOICORP                                          |
| Date Announced   | 25 May 2015                                      |
| Category         | Notice of Shares Buy Back Immediate Announcement |
| Reference Number | SB1-22052015-00018                               |