

## Change in Principal Officer

### IOI CORPORATION BERHAD

|                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|--------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Date of change</b>                                                                      | 15 Sep 2017                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Name</b>                                                                                | MR LEE TUAN MENG                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Age</b>                                                                                 | 57                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Gender</b>                                                                              | Male                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Nationality</b>                                                                         | Malaysia                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Type of change</b>                                                                      | Appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Designation</b>                                                                         | Chief Financial Officer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Qualifications</b>                                                                      | Mr Lee Tuan Meng is a Chartered Accountant and a fellow member of the Malaysian Institute Association of Certified Public Accountants (MICPA) and a member of the Malaysian Institute of Accountants (MIA).                                                                                                                                                                                                                                                                                                      |
| <b>Working experience and occupation</b>                                                   | Mr Lee has more than 35 years of experience in accounting, tax, treasury, auditing as well as business information systems, operational strategy and project management. He has held various positions in multinational companies and acquired broad experience in managing the financial affairs of large companies with billion dollar revenue and net profits.<br><br>Prior to joining IOI Group, he was the Senior General Manager (Finance) of UMW Toyota Motor Sdn Bhd, a large Japanese automotive group. |
| <b>Directorships in public companies and listed issuers (if any)</b>                       | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Family relationship with any director and/or major shareholder of the listed issuer</b> | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Any conflict of interests that he/she has with the listed issuer</b>                    | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>  | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

**Remarks :**

*This announcement is dated 15 September 2017.*

#### Announcement Info

|                         |                             |
|-------------------------|-----------------------------|
| <b>Company Name</b>     | IOI CORPORATION BERHAD      |
| <b>Stock Name</b>       | IOICORP                     |
| <b>Date Announced</b>   | 15 Sep 2017                 |
| <b>Category</b>         | Change in Principal Officer |
| <b>Reference Number</b> | C04-15092017-00001          |