

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 STYC/IL/ZY/kmsh/IOIC(1309-24)

Contact Ext 03-7890 4862/4806

Attn: Chairman of the Meeting

Date: 5 November 2024

Re: Independent Scrutineer Report for the conduct of poll for IOI Corporation Berhad's Fifty-Fifth Annual General Meeting held on 5 November 2024

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 5 November 2024 have performed the procedures as listed in our letter of engagement dated 13 September 2024.

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

[Company Registration No. 196901000607 (9027-W)]

55th Annual General Meeting ("55th AGM")

5 November 2024

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	3,966,155,453	3,199,605,808	80.6727	533	766,549,645	19.3273	33
Resolution 2	4,466,113,082	4,449,275,647	99.6230	501	16,837,435	0.3770	35
Resolution 3	4,466,103,728	4,465,835,028	99.9940	450	268,700	0.0060	81
Resolution 4	4,466,109,628	4,465,822,237	99.9936	443	287,391	0.0064	87
Resolution 5	4,466,140,333	4,466,114,534	99.9994	507	25,799	0.0006	28
Resolution 6	4,466,138,879	3,182,086,450	71.2492	455	1,284,052,429	28.7508	75
Resolution 7	4,466,130,733	4,449,311,916	99.6234	489	16,818,817	0.3766	43
Resolution 8	1,334,014,214	1,333,977,371	99.9972	520	36,843	0.0028	35

