

## Immediate Announcement on Shares Buy Back

### IOI CORPORATION BERHAD

|                                                                                                                                |                         |
|--------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| Date of buy back                                                                                                               | 31 May 2021             |
| Description of shares purchased                                                                                                | Ordinary Shares         |
| Currency                                                                                                                       | Malaysian Ringgit (MYR) |
| Total number of shares purchased (units)                                                                                       | 300,000                 |
| Minimum price paid for each share purchased (\$\$)                                                                             | 4.080                   |
| Maximum price paid for each share purchased (\$\$)                                                                             | 4.090                   |
| Total consideration paid (\$\$)                                                                                                | 1,231,019.40            |
| Number of shares purchased retained in treasury (units)                                                                        | 300,000                 |
| Number of shares purchased which are proposed to be cancelled (units)                                                          | 0                       |
| Cumulative net outstanding treasury shares as at to-date (units)                                                               | 27,659,100              |
| Adjusted issued capital after cancellation (no. of shares) (units)                                                             | 6,285,198,995           |
| Total number of shares purchased and/or held as treasury shares against total number of issued shares of the listed issuer (%) | 0.44007                 |

**Remarks :**

The number of shares with voting rights in issue after the above share buy back is 6,257,539,895.

#### Announcement Info

|                  |                                           |
|------------------|-------------------------------------------|
| Company Name     | IOI CORPORATION BERHAD                    |
| Stock Name       | IOICORP                                   |
| Date Announced   | 31 May 2021                               |
| Category         | Immediate Announcement on Shares Buy Back |
| Reference Number | SB1-31052021-00010                        |