

Change in Nomination Committee

IOI CORPORATION BERHAD

Type of Board Committee	Nomination Committee
Date of change	14 Sep 2021
Salutation	DR
Name	NESADURAI KALANITHI
Age	64
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	The new composition of the Governance, Nominating and Remuneration Committee is as follows:- 1) Cheah Tek Kuang (Chairman) - (Independent Non-Executive Director) 2) Datuk Karownikaran @ Karunakaran a/l Ramasamy (Member) - (Independent Non-Executive Director) 3) Dr Nesadurai Kalanithi (Member) - (Independent Non-Executive Director)

Remarks :

The Governance, Nominating and Remuneration Committee ("GNRC") is a combined committee of the Company. The change of composition of the GNRC is to comply with Practice 1.4 of the Malaysian Code of Corporate Governance whereby the Chairman of the Board should not be a member of the Audit Committee, Nomination Committee or Remuneration Committee. This announcement is dated 14 September 2021.

Announcement Info

Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	14 Sep 2021
Category	Change in Nomination Committee
Reference Number	C08-14092021-00006