

Change in Audit Committee

IOI CORPORATION BERHAD

Date of change	08 Jul 2021
Name	DR NESADURAI KALANITHI
Age	64
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1) Datuk Karownakaran @ Karunakaran a/l Ramasamy (Chairman) - Independent Non-Executive Director 2) Tan Sri Dr Rahamat Bivi binti Yusoff (Member) - Independent Non- Executive Director 3) Cheah Tek Kuang (Member) - Independent Non-Executive Director 4) Dr Nesadurai Kalanithi (Member) - Independent Non-Executive Director

Remarks :

This announcement is dated 7 July 2021

Announcement Info

Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	07 Jul 2021
Category	Change in Audit Committee
Reference Number	C02-23062021-00013