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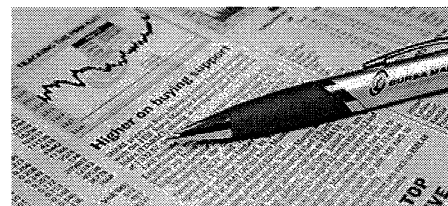
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Company Announcements

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Company Announcements

OTHERS IOI Investment (L) Berhad USD600 million 4.375% Notes due 2022 (ISIN XS0792911298) - Outcome of Noteholders' Meeting

IOI CORPORATION BERHAD

Type	Announcement
Subject	OTHERS
Description	IOI Investment (L) Berhad USD600 million 4.375% Notes due 2022 (ISIN XS0792911298) - Outcome of Noteholders' Meeting

The Board of Directors of IOI Corporation Berhad (the "Company") wishes to announce that the Noteholders' Meeting of IOI Investment (L) Berhad, a wholly-owned subsidiary of the Company, was held on Monday, 29 January 2018 and the Extraordinary Resolution as set out in the Notice of Noteholders' Meeting dated 3 January 2018 has been approved by the respective Noteholders.

This announcement is dated 29 January 2018.

Related Announcements

29 Jan 2018

Changes in Sub. S-hldr's Int (Section 138 of CA 2016)
- EMPLOYEES PROVIDENT FUND BOARD

26 Jan 2018

Changes in Sub. S-hldr's Int (Section 138 of CA 2016)
- EMPLOYEES PROVIDENT FUND BOARD

25 Jan 2018

Changes in Sub. S-hldr's Int (Section 138 of CA 2016)
- EMPLOYEES PROVIDENT FUND BOARD

25 Jan 2018

DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : INTENTION TO DEAL DURING CLOSED PERIOD

25 Jan 2018

TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : NON RELATED PARTY TRANSACTIONS

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Announcement Info

Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	29 Jan 2018
Category	General Announcement for PLC
Reference Number	GA1-17012018-00071

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