

GENERAL MEETINGS: Notice of Meeting

IOI CORPORATION BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	IOI Corporation Berhad ("IOIC" or the "Company") - Notice of Fifty-Fourth Annual General Meeting ("54th AGM") The 54th AGM of IOIC will be convened and held physically (Physical Meeting) and by way of electronic means (Virtual Meeting).
Date of Meeting	27 Oct 2023
Time	10:00 AM
Venue(s)	Millennium Ballroom 1 (Level 1), Le Méridien Putrajaya, Lebuh IRC, IOI Resort City, 62502 Putrajaya, Malaysia Online Meeting Plaform via https://conveneagm.my/ioicorpagm2023 (Domain Registration No. D6A475992) Malaysia
Date of General Meeting Record of Depositors	19 Oct 2023

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 30 June 2023 and the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Resolution 1

Description	To re-elect Lim Tuang Ooi retiring pursuant to Article 97 of the Company's Constitution.
Shareholder's Action	For Voting

3. Resolution 2

Description	To re-elect Datuk Zurinah binti Pawanteh retiring pursuant to Article 97 of the Company's Constitution.
Shareholder's Action	For Voting

4. Resolution 3

Description	To re-elect Dato' Lee Yeow Chor retiring by rotation pursuant to Article 91 of the Company's Constitution.
Shareholder's Action	For Voting

5. Resolution 4

Description	To approve the payment of Directors' fees (inclusive of Board Committees' fees) of RM1,450,000 for the financial year ending 30 June 2024 payable quarterly in arrears after each month of completed service of the Directors during the financial year.
Shareholder's Action	For Voting

6. Resolution 5

Description	To approve the payment of Directors' benefits (other than Directors' fees) of up to RM280,000 for the
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period from 28 October 2023 until the next Annual General Meeting.
For Voting

Shareholder's Action

7. Resolution 6

Description
To re-appoint BDO PLT, the retiring Auditors for the financial year ending 30 June 2024 and to authorise the Directors to fix their remuneration.

Shareholder's Action
For Voting

8. Resolution 7

Description
To authorise the Directors to issue and allot shares under the Companies Act 2016.

Shareholder's Action
For Voting

9. Resolution 8

Description
To approve the proposed renewal of existing share buy-back authority.

Shareholder's Action
For Voting

10. Resolution 9

Description
To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature.

Shareholder's Action
For Voting

Please refer attachment below.

Attachments

[IOIC-2023 AGM Notice.pdf](#)
93.4 kB

Announcement Info

Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	27 Sep 2023
Category	General Meeting
Reference Number	GMA-22092023-00008
Corporate Action ID	MY230922MEET0008