

The Chairman

IOI CORPORATION BERHAD

25 October 2019

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 25 October 2019 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL
RESOLUTION 1	5,294,041,344	99.999897	5,466	0.000103	5,294,046,810
RESOLUTION 2	5,277,586,823	99.696831	16,048,671	0.303169	5,293,635,494
RESOLUTION 3	4,852,747,321	91.683464	440,188,955	8.316536	5,292,936,276
RESOLUTION 4	5,212,104,715	98.461509	81,440,748	1.538492	5,293,545,463
RESOLUTION 5	5,293,428,262	99.997261	145,001	0.002739	5,293,573,263
RESOLUTION 6	5,270,957,192	99.573427	22,580,826	0.426573	5,293,538,018
RESOLUTION 7	4,686,443,958	88.531122	607,111,435	11.468879	5,293,555,393
RESOLUTION 8	4,593,829,109	86.908208	692,011,206	13.091792	5,285,840,315
RESOLUTION 9	5,291,504,837	99.991805	433,668	0.008195	5,291,938,505
RESOLUTION 10	2,267,267,958	99.977271	515,452	0.022729	2,267,783,410
RESOLUTION 11	1,193,967,845	52.646721	1,073,918,595	47.353279	2,267,886,440
SPECIAL RESOLUTION	5,243,723,266	99.915023	4,459,742	0.084977	5,248,183,008

Yours faithfully,

