

Change in Principal Officer

IOI CORPORATION BERHAD

Date of change	01 Jul 2024
Name	MR TAN KEAN HUA
Age	60
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Others

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Executive Master of Business Administration	University of Bath - Malaysian Institute of Management	
2	Professional Qualification	Chartered Chemical Engineer (Fellow)	Institution of Chemical Engineers, United Kingdom	
3	Professional Qualification	Chartered Engineer	Engineering Council, United Kingdom	
4	Degree	First Class Honours Degree in Chemical Engineering	Universiti Malaya	

Working experience and occupation	Mr Tan Kean Hua ("Mr Tan") had held the position of Executive Director of IOI Oleochemical Industries Berhad since 1 April 2011. He will be promoted to the position of Deputy Group Chief Executive Officer of the Company effective 1 July 2024. In his new position, Mr Tan will oversee all resource-based manufacturing activities within IOI Group, including oleochemicals, refineries, palm wood, Bunge Loders and joint venture for paper pulp. Mr Tan was the Chairman of Malaysian Oleochemical Manufacturers Group (MOMG) from March 2010 to March 2017, during which he also held the chair of ASEAN Oleochemical Manufacturers Group twice. He was a Board Member of the Board of the Malaysian Palm Oil Board (MPOB) for 3 terms, i.e. from May 2010 to May 2017. Prior to joining IOI Group in 2004, Mr Tan held a senior marketing position in an oleochemicals multinational company.
Directorships in public companies and listed issuers (if any)	IOI Oleochemical Industries Berhad
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	Mr Tan Kean Hua currently holds 41,000 ordinary shares (direct interest) in the Company.

 Announcement Info

Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	18 Jun 2024
Category	Change in Principal Officer
Reference Number	C04-18062024-00001