

OTHERS (I) PROPOSED RENEWAL OF EXISTING SHARE BUY-BACK AUTHORITY; AND (II) PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

IOI CORPORATION BERHAD

Type	Announcement
Subject	OTHERS
Description	(I) PROPOSED RENEWAL OF EXISTING SHARE BUY-BACK AUTHORITY; AND (II) PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

IOI Corporation Berhad (the "Company") wishes to announce that the Company intends to seek the approval of its shareholders for the following proposals at the forthcoming Fifty-Third Annual General Meeting of the Company:-

1. Proposed Renewal of Existing Share Buy-Back Authority; and
2. Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

(collectively referred to as "Proposals")

A Circular to Shareholders containing the details of the Proposals will be made available to the shareholders of the Company in due course.

This announcement is dated 13 September 2022.

Announcement Info

Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	13 Sep 2022
Category	General Announcement for PLC
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