

Change in Audit Committee

IOI CORPORATION BERHAD

Date of change	16 Feb 2022
Name	DR NESADURAI KALANITHI
Age	65
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1) Datuk Karownikaran @ Karunakaran a/l Ramasamy (Chairman) - Independent Non-Executive Director 2) Tan Sri Dr Rahamat Bivi binti Yusoff (Member) - Independent Non- Executive Director 3) Cheah Tek Kuang (Member) - Independent Non-Executive Director 4) Dato' Kong Sooi Lin (Member) - Independent Non-Executive Director

Remarks :

This announcement is dated 15 February 2022

Announcement Info

Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	15 Feb 2022
Category	Change in Audit Committee
Reference Number	C02-20012022-00003