

Change in Boardroom

IOI CORPORATION BERHAD

Date of change	04 Nov 2025
Name	TAN SRI PETER CHIN FAH KUI
Age	80
Gender	Male
Nationality	Malaysia
Designation	Non Executive Chairman
Directorate	Non Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Others	Barrister-at-Law	Gray's Inn, Bar of England and Wales	

Working experience and occupation	Tan Sri Peter Chin Fah Kui ("Tan Sri Peter Chin") has been serving as the Pro-Chancellor at Universiti Putra Malaysia since 2024. Tan Sri Peter Chin was the Special Advisor to Malaysian Green Technology and Climate Change Centre ("MGTC") and became the Chairman of MGTC from April 2015 to April 2018. He was the Member of Parliament for Lambir and Miri constituencies in Sarawak from 1986 to 2013. Tan Sri Peter Chin had held various senior appointments in the Malaysian Government Administration from 1986 until his retirement in May 2013 (including the positions of Federal Minister, Federal Deputy Minister and Federal Parliament Secretary for the Ministry of Energy, Green Technology and Water, Ministry of Plantation Industries and Commodities, Ministry of Housing and Local Government, Ministry of Science, Technology and the Environment and Ministry of Welfare Services respectively). He was also the Chairman for Miri Council in 1984.
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	None

Announcement Info	
Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP

Stock Name	PERAK
Date Announced	04 Nov 2025
Category	Change in Boardroom
Reference Number	C03-17102025-00005