

## Change in Boardroom

### IOI CORPORATION BERHAD

|                          |                               |
|--------------------------|-------------------------------|
| <b>Date of change</b>    | 05 Nov 2025                   |
| <b>Name</b>              | TAN SRI ABDUL WAHID BIN OMAR  |
| <b>Age</b>               | 61                            |
| <b>Gender</b>            | Male                          |
| <b>Nationality</b>       | Malaysia                      |
| <b>Type of change</b>    | Redesignation                 |
| <b>Previous Position</b> | Independent Director          |
| <b>New Position</b>      | Non Executive Chairman        |
| <b>Directorate</b>       | Independent and Non Executive |

### Qualifications

| No | Qualifications             | Major/Field of Study                | Institute/University                                           | Additional Information |
|----|----------------------------|-------------------------------------|----------------------------------------------------------------|------------------------|
| 1  | Doctorate                  | Economy and Muamalat Administration | Islamic Science University of Malaysia                         | Honorary Doctorate     |
| 2  | Doctorate                  | Economy                             | Multimedia University Malaysia                                 | Honorary Doctorate     |
| 3  | Doctorate                  | Business Administration             | Universiti Poly-Tech Malaysia                                  | Honorary Doctorate     |
| 4  | Professional Qualification | Accountancy                         | Association of Chartered Certified Accountants, United Kingdom | Fellow                 |
| 5  | Professional Qualification | Accountancy                         | Institute of Chartered Accountants in England & Wales          | Member                 |
| 6  | Diploma                    | Advanced Accounting                 | Luton College of Higher Education, United Kingdom              |                        |

### Working experience and occupation

Tan Sri Abdul Wahid is a member of the Association of Chartered Certified Accountants, the Institute of Chartered Accountants in England & Wales and the Malaysian Institute of Accountants.

Tan Sri Abdul Wahid was the Managing Director/Chief Executive Officer of UEM Group Berhad in October 2001, where he led a successful turnaround of Malaysia's largest infrastructure conglomerate (which owned PLUS Expressways). Subsequently, he became the Group Chief Executive Officer of Telekom Malaysia Berhad ("TM") in July 2004, leading TM's regional expansion in mobile communications, until its demerger with Axiata Group Berhad in April 2008.

Tan Sri Abdul Wahid then joined Malayan Banking Berhad as the President and Chief Executive Officer from May 2008 to June 2013. During his tenure, he was appointed as Chairman of The Association of Banks in Malaysia.

Thereafter, he was appointed as a Senator and Minister in the Prime Minister's Department in charge of Economic Planning from June 2013 to June 2016. He was also a former Group Chairman of

Permodalan Nasional Berhad from August 2016 to June 2018. On 30 April 2025, Tan Sri Abdul Wahid completed his 5-year tenure as Chairman of Bursa Malaysia Berhad.

Tan Sri Abdul Wahid currently serves as the Board Chairman of Cypark Resources Berhad and the Chairman of World Wide Fund for Nature (WWF)-Malaysia and MySDG Foundation, Pro-Chancellor of Islamic Science University of Malaysia, Professor of Practice at International Center for Education in Islamic Finance, Adjunct Professor of Universiti Poly-Tech Malaysia, and Sultan bin Abdulaziz Visiting Fellow at the Oxford Centre for Islamic Studies, United Kingdom. He is also a member of Majlis Kebangsaan Hal Ehwal Agama Islam, Pahang Net Zero Council and the Sarawak Economic Action Council; Chairman of the International Advisory Council of the Economic Club Kuala Lumpur, and an Advisory Council member of the Malaysian Chamber of Commerce (Hong Kong and Macau).

**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

**Remarks :**

*Upon the retirement of Tan Sri Peter Chin Fah Kui as Non-Independent Non-Executive Chairman of the Company at the conclusion of today's Annual General Meeting, Tan Sri Abdul Wahid will be redesignated as Independent Non-Executive Chairman of the Company, effective 5 November 2025. Following his redesignation, Tan Sri Abdul Wahid will also relinquish his position as Senior Independent Director of the Company.*

*This announcement is dated 4 November 2025.*

### Announcement Info

|                         |                        |
|-------------------------|------------------------|
| <b>Company Name</b>     | IOI CORPORATION BERHAD |
| <b>Stock Name</b>       | IOICORP                |
| <b>Date Announced</b>   | 04 Nov 2025            |
| <b>Category</b>         | Change in Boardroom    |
| <b>Reference Number</b> | C03-24102025-00008     |