

GENERAL MEETINGS: Outcome of Meeting

IOI CORPORATION BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	04 Nov 2025
Time	10:00 AM
Venue(s)	Millennium Ballroom 1, Level 1, Le Meridien Putrajaya, Lebuh IRC, IOI Resort City, 62502 Putrajaya, Malaysia Online Meeting Platform via https://investor.boardroomlimited.com Malaysia
Outcome of Meeting	The Board of Directors of IOI Corporation Berhad (the "Company") is pleased to announce that all Ordinary Resolutions set out in the Notice of the Fifty-Sixth Annual General Meeting ("56th AGM") dated 4 November 2025 were duly passed and approved by the shareholders of the Company at the 56th AGM today. All Ordinary Resolutions were voted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The detailed poll results which were verified by Quantegic Services Sdn Bhd, the Independent Scrutineer appointed by the Company, are set out below and in the attachment.

This announcement is dated 4 November 2025.

Voting Results

1. Resolution 1

Description	To re-elect Dato' Kong Sooi Lin retiring by rotation pursuant to Article 91 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,868	194
No. of Shares	5,409,959,299	227,425,546
% of Voted Shares	95.9658	4.0342
Result	Accepted	

2. Resolution 2

Description	To re-elect Tan Sri Abdul Wahid bin Omar retiring pursuant to Article 97 of the Company's Constitution.	
Shareholder's Action	For Voting	

Shareholder's Action

	For Voting	Against
Voted	For	Against
No. of Shareholders	1,984	72
No. of Shares	5,637,335,885	54,961
% of Voted Shares	99.9990	0.0010
Result	Accepted	

3. Resolution 3

Description	To approve the payment of Directors' fees (inclusive of Board Committees' fees) of RM1,675,000 for the financial year ending 30 June 2026 payable quarterly in arrears after each month of completed service of the Directors during the financial year.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,886	133
No. of Shares	5,653,415,948	440,936
% of Voted Shares	99.9922	0.0078
Result	Accepted	

4. Resolution 4

Description	To approve the payment of Directors' benefits (other than Directors' fees) of up to RM350,000 for the period from 5 November 2025 until the next Annual General Meeting to be held in year 2026.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,873	146
No. of Shares	5,653,325,559	527,325
% of Voted Shares	99.9907	0.0093
Result	Accepted	

5. Resolution 5

Description	To re-appoint BDO PLT, the retiring Auditors for the financial year ending 30 June 2026 and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,965	92
No. of Shares	5,646,138,128	8,057,467
% of Voted Shares	99.8575	0.1425
Result	Accepted	

6. Resolution 6

Description	To authorise the Directors to issue and allot shares under the Companies Act 2016.	
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Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,901	151
No. of Shares	3,970,256,041	1,683,936,702
% of Voted Shares	70.2179	29.7821
Result	Accepted	

7. Resolution 7

Description	To approve the proposed renewal of existing share buy-back authority.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,950	105
No. of Shares	5,631,647,270	5,500,775
% of Voted Shares	99.9024	0.0976
Result	Accepted	

8. Resolution 8

Description	To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,957	87
No. of Shares	2,466,441,580	299,885
% of Voted Shares	99.9878	0.0122
Result	Accepted	

Announcement Info

Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	04 Nov 2025
Category	General Meeting
Reference Number	GMA-05112024-00003
Corporate Action ID	MY241105MEET0003