



QUANTEGIC SERVICES SDN BHD

Registration No: 201601034942 (1205883-W)

D-19-08, Sunway Nexis Soho, No. 1, Jalan PJU 5/1,

Kota Damansara, Petaling Jaya, Selangor

Tel: 016-3316646

Email: sv.quantegic@gmail.com

4 November 2025

**THE CHAIRMAN OF MEETING
IOI CORPORATION BERHAD**

Dear Sir,

**56TH ANNUAL GENERAL MEETING ("AGM")
RESULT OF POLL**

We are the independent scrutineer appointed for the poll taken for the AGM of IOI Corporation Berhad held on 4 November 2025.

We hereby certify that the result of the poll tabulated by the Poll Administrator as attached is correct.

Yours faithfully
Quantegic Services Sdn Bhd
(As Independent Scrutineer)

Cheang Siow Voon
Executive Director

Encl.

IOI CORPORATION BERHAD
56TH ANNUAL GENERAL MEETING
04 NOVEMBER 2025 AT 10.00 A.M.

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
RESOLUTION 1	1,868	5,409,959,299	95.9658	194	227,425,546	4.0342	2,062	5,637,384,845
RESOLUTION 2	1,984	5,637,335,885	99.9990	72	54,961	0.0010	2,056	5,637,390,846
RESOLUTION 3	1,886	5,653,415,948	99.9922	133	440,936	0.0078	2,019	5,653,856,884
RESOLUTION 4	1,873	5,653,325,559	99.9907	146	527,325	0.0093	2,019	5,653,852,884
RESOLUTION 5	1,965	5,646,138,128	99.8575	92	8,057,467	0.1425	2,057	5,654,195,595
RESOLUTION 6	1,901	3,970,256,041	70.2179	151	1,683,936,702	29.7821	2,052	5,654,192,743
RESOLUTION 7	1,950	5,631,647,270	99.9024	105	5,500,775	0.0976	2,055	5,637,148,045
RESOLUTION 8	1,957	2,466,441,580	99.9878	87	299,885	0.0122	2,044	2,466,741,465

