

Change in Boardroom

IOI CORPORATION BERHAD

Date of change	31 Mar 2019
Name	MR LIM TUANG OOI
Age	57
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Resignation from Employees Provident Fund of Malaysia for new appointment in Khazanah Nasional Berhad
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

No

Any conflict of interests that he/she has with the listed issuer

No

Details of any interest in the securities of the listed issuer or its subsidiaries

No

Announcement Info

Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	29 Mar 2019
Category	Change in Boardroom
Reference Number	C03-05032019-00002

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Change in Boardroom - MR LIM TUANG OOI

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Change in Audit Committee - MR LIM TUANG OOI

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Change in Boardroom - MR LEE CHENG LEANG

28 Mar 2019

Changes in Sub. S-hldr's Int (Section 138 of CA 2016)
- EMPLOYEES PROVIDENT FUND BOARD

27 Mar 2019

Changes in Sub. S-hldr's Int (Section 138 of CA 2016)
- EMPLOYEES PROVIDENT FUND BOARD

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