

Change in Boardroom

IOI CORPORATION BERHAD

Date of change	01 Dec 2023
Name	TAN SRI PETER CHIN FAH KUI
Age	78
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Non Executive Chairman
New Position	Non Executive Chairman
Directorate	Non Independent and Non Executive

Qualifications

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

Working experience and occupation	Tan Sri Peter Chin Fah Kui ("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). Tan Sri Peter Chin was the Chairman for Miri Council in 1984 and was also the Member of Parliament for Lambir and Miri constituencies in Sarawak from 1986 to 2013. He 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.
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 :
The redesignation of Tan Sri Peter Chin as a Non-Independent Non-Executive Chairman of the Company is to comply with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad on the definition of "independent director", as well as the Board Charter of the Company which limits the tenure of an independent director to 9 years.
This announcement is dated 28 November 2023.

Announcement Info	
Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	28 Nov 2023
Category	Change in Boardroom
Reference Number	C03-28112023-00009