

Change in Boardroom

IOI CORPORATION BERHAD

Date of change	03 Jun 2019
Name	TAN SRI DATO' LEE SHIN CHENG
Age	80
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Executive
Type of change	Retirement

Qualifications

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

Qualification:-

Honorary Doctorate Degree of Doctor of Science, Universiti Malaya
Honorary Doctorate Degree in Agriculture, Universiti Putra Malaysia

Working Experience:-

Tan Sri Dato' Lee Shin Cheng is the Executive Chairman and founder of IOI Group. Tan Sri Lee is an entrepreneur with considerable experience in the plantation and property development industries. He is pivotal to the operations of IOI Group, having founded the plantation and property businesses more than 25 years ago. Through his entrepreneurial leadership and stewardship, strategic vision, guidance, wisdom as well as his vast experience, IOI Group has grown in tandem to become one of the leading plantation and property groups in Malaysia.

Honorary President of the Associated Chinese Chambers of Commerce and Industry of Malaysia (ACCCIM)
Council Member of the East Coast Economic Region Development Council (ECERDC) from 2008 to 2014
Fellowship of the Incorporated Society of Planters (FISP)
Honorary Fellowship of the Malaysian Oil Scientists and Technologists Association (MOSTA)

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

Tan Sri Dato' Lee Shin Cheng is a major shareholder of the Company and also the father of Dato' Lee Yeow Chor and Mr Lee Yeow Seng.

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

Currently, Tan Sri Dato' Lee Shin Cheng holds 122,601,600 ordinary shares (direct interest) and 3,011,226,380 ordinary shares (indirect interest) in the Company.

The indirect interest of 3,011,226,380 ordinary shares is deemed interested by virtue of his interests in Progressive Holdings Sdn. Bhd. and shares held by his son, Dato' Lee Yeow Chor under Section 8 of the Companies Act 2016 (the "Act") and also interest in shares of his daughters, Lee Yoke Ling, Lee Yoke Har, Lee Yoke Hean and Lee Yoke Hui under Section 59(11)(c) of the Act.

Remarks :

Tan Sri Dato' Lee Shin Cheng's retirement will be effective on 3 June 2019, the day of his 80th year birthday.

Announcement Info

Company Name	IOI CORPORATION BERHAD
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Stock Name	IOICORP
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Date Announced	31 May 2019
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Category	Change in Boardroom
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Reference Number	C03-29052019-00017
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