

GENERAL MEETINGS: Notice of Meeting

IOI CORPORATION BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	IOI Corporation Berhad ("IOIC" or the "Company") - Notice of Fifty-Sixth Annual General Meeting ("56th AGM") The 56th AGM of IOIC will be convened and held physically (Physical Meeting) and by way of electronic means (Virtual 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
Date of General Meeting Record of Depositors	17 Oct 2025

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 30 June 2025 and the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. 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

3. 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

4. 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

5. 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

6. 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

7. Resolution 6

Description

To authorise the Directors to issue and allot shares under the Companies Act 2016.

Shareholder's Action

For Voting

8. Resolution 7

Description

To approve the proposed renewal of existing share buy-back authority.

Shareholder's Action

For Voting

9. 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

Please refer attachment below.

Attachments

IOI Corporation Berhad (Notice of AGM).pdf
135.4 kB

Announcement Info

Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	03 Oct 2025
Category	General Meeting
Reference Number	GMA-03102025-00009
Corporate Action ID	MY251003MEET0009