

SKY

CORPORATE SERVICES SDN BHD

Registration No. : 199301021831 (276569-W)

12th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim,
Seksyen 13,
46200 Petaling Jaya,
Selangor, Malaysia

☎ 603 7890 4800

📠 603 7890 4650

📱 017 7474 161

IOI CORPORATION BERHAD

Level 29, IOI City Tower 2
Lebuh IRC, IOI Resort City
62502 Putrajaya, Wilayah Persekutuan
Malaysia.

Our Ref STYC/IL/ZY/kmsh/IOIC(2508-23)

Contact Ext 03-7890 4868/4910

Attn: Chairman of the Meeting

Date: 27 October 2023

Re: Independent Scrutineer Report for the conduct of poll for IOI Corporation Berhad's Fifty-Fourth Annual General Meeting held on 27 October 2023

We SKY Corporate Services Sdn. Bhd. as the appointed independent scrutineers in attendance at the Annual General Meeting of IOI Corporation Berhad's held on 27 October 2023 have performed the procedures as listed in our letter of engagement dated 25 August 2023.

The results of the poll, as casted by the shareholders and proxy holders present and voting, based on the results generated by the Polling System provided by KPMG Management & Risk Consulting Sdn. Bhd. are as per enclosed.

Thank you,

For and on behalf of
SKY Corporate Services Sdn. Bhd.



Independent Scrutineer



IOI GROUP

Corporation Berhad

[Company Registration No. 196901000607 (9027-W)]

54th Annual General Meeting ("54th AGM")

27 October 2023

RESULT OF POLL

Resolution No	Total Votes	For			Against		
		No of Records	Number of Shares	Percentage %	No of Records	Number of Shares	Percentage %
Resolution 1	5,347,866,970	5,347,432,707	786	99.9917	446,169	21	0.0083
Resolution 2	5,347,867,070	5,347,838,702	781	99.9995	28,268	19	0.0005
Resolution 3	5,347,821,805	5,341,973,553	766	99.8898	5,893,517	39	0.1102
Resolution 4	5,347,275,904	5,347,456,163	757	99.9932	365,642	40	0.0068
Resolution 5	5,347,865,789	5,346,838,561	750	99.9918	437,343	41	0.0082
Resolution 6	5,347,864,571	5,342,611,451	769	99.9017	5,254,338	26	0.0983
Resolution 7	5,347,486,402	4,046,055,260	715	75.6574	1,301,809,311	82	24.3426
Resolution 8	2,205,633,402	5,336,007,169	742	99.7853	11,479,233	48	0.2147
Resolution 9	5,347,866,970	2,205,213,197	777	99.9809	420,205	23	0.0191

