

Change in Boardroom

IOI CORPORATION BERHAD

Date of change	27 Oct 2023
Name	MR CHEAH TEK KUANG
Age	76
Gender	Male
Nationality	Malaysia
Designation	Non-Independent Director
Directorate	Non Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Economics (Honours)	University of Malaya	
2	Professional Qualification	Chartered Banker (Fellow)	Asian Institute of Chartered Bankers	

Working experience and occupation

Mr Cheah Tek Kuang started his career in the Malaysian Industrial Development Authority (now known as Malaysian Investment Development Authority) in 1970 as an Economist. In 1978, he joined Arab Malaysian Merchant Bank Berhad (now known as AmInvestment Bank Berhad) in its Corporate Finance Department. He was later promoted to the position of Group Managing Director of AmInvestment Bank Berhad in 1994.

Following the restructuring of AmBank Group, he was appointed as the Group Managing Director of AMMB Holdings Berhad from 2005 until his retirement in 2012.

He was also a Director of Bursa Malaysia Berhad from 2004 to 2012 and was a member of the Appeals Committee of Bursa Malaysia Securities Berhad from 2014 to 2022.

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

Announcement Info

Company Name	IOI CORPORATION BERHAD
--------------	------------------------

Stock Name	IOICORP
------------	---------

Date Announced	27 Oct 2023
Category	Change in Boardroom
Reference Number	C03-11102023-00002

Change in Boardroom

IOI CORPORATION BERHAD

Date of change	27 Oct 2023
Name	TAN SRI DR RAHAMAT BIVI BINTI YUSOFF
Age	66
Gender	Female
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Doctorate	Ph.D in in Political Science and International Relation	Australian National University	
2	Masters	Master of Economics	University of Western Michigan	
3	Degree	Bachelor of Social Science (Economics) (Honours)	Universiti Sains Malaysia	
4	Diploma	Diploma in Public Administration	Institute of Public Administration (INTAN)	

Working experience and occupation

Tan Sri Dr Rahamat Bivi binti Yusoff ("Tan Sri Dr Rahamat") had served in the public service for almost thirty-six (36) years, with experience and knowledge in the fields of economy, finance and macro development.

Tan Sri Dr Rahamat began her career in the Ministry of Finance (Tax, Contract and Supply Divisions) as Assistant Secretary from 1981 to 1988 and subsequently as Project Officer in the Institute of Public Administration from 1988 to 1991. She then served as Assistant Director, Macroeconomic and Evaluation Section of Economic Planning Unit in the Prime Minister's Department from 1991 to 1993. She was later promoted to the position of Principal Assistant Director, Macroeconomics and Evaluation in 1994 and Principal Assistant Director, Section Industry and Services in 2001.

In 2002, she was seconded to the Energy Commission as Director. In 2006, she was appointed as the Undersecretary of Economics Division in the Ministry of Finance. Subsequently, she was promoted to Director, Budget Division in the Ministry of Finance in 2008, and Deputy Secretary General (Systems & Controls) of Ministry of Finance in 2011. She was also the Director General of Economic Planning Unit in the Prime Minister's Department from 2011 to 2017.

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

None

Any conflict of interests that

None

he/she has with the listed issuer

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

None

Announcement Info	
Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	27 Oct 2023
Category	Change in Boardroom
Reference Number	C03-11102023-00001