

Change in Audit Committee

IOI CORPORATION BERHAD

Date of change	27 Oct 2023
Name	MR CHEAH TEK KUANG
Age	76
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Member of Audit Committee
Directorate	Non Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	The new composition of the Audit and Risk Management Committee will be as follows:- 1) Dato' Kong Sooi Lin (Chairman) - Independent Non-Executive Director 2) Lim Tuang Ooi (Member) - Independent Non-Executive Director 3) Dr Nesadurai Kalanithi (Member) - Independent Non-Executive Director

Remarks :
This announcement is dated 27 October 2023.

Announcement Info	
Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	27 Oct 2023
Category	Change in Audit Committee
Reference Number	C02-11102023-00002

Change in Audit Committee

IOI CORPORATION BERHAD

Date of change	27 Oct 2023
Name	TAN SRI DR RAHAMAT BIVI BINTI YUSOFF
Age	66
Gender	Female
Nationality	Malaysia
Type of change	Retirement
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	The new composition of the Audit and Risk Management Committee will be as follows:- 1) Dato' Kong Sooi Lin (Chairman) - Independent Non-Executive Director 2) Lim Tuang Ooi (Member) - Independent Non-Executive Director 3) Dr Nesadurai Kalanithi (Member) - Independent Non-Executive Director

Remarks :
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Announcement Info	
Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	27 Oct 2023
Category	Change in Audit Committee
Reference Number	C02-11102023-00001

Change in Audit Committee

IOI CORPORATION BERHAD

Date of change	27 Oct 2023
Name	DR NESADURAI KALANITHI
Age	66
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	The new composition of the Audit and Risk Management Committee will be as follows:- 1) Dato' Kong Sooi Lin (Chairman) - Independent Non-Executive Director 2) Lim Tuang Ooi (Member) - Independent Non-Executive Director 3) Dr Nesadurai Kalanithi (Member) - Independent Non-Executive Director

Remarks :
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Announcement Info	
Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	27 Oct 2023
Category	Change in Audit Committee
Reference Number	C02-11102023-00003