

Change in Nomination and Remuneration Committee

IOI CORPORATION BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	27 Oct 2023
Salutation	MR
Name	CHEAH TEK KUANG
Age	76
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Member of Nomination and Remuneration Committee
Directorate	Non Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	The new composition of the Governance, Nominating and Remuneration Committee will be as follows:- 1) Datuk Zurinah binti Pawanteh (Chairman) - Independent Non-Executive Director 2) Dr Nesadurai Kalanithi (Member) - Independent Non-Executive Director 3) Lim Tuang Ooi (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 Nomination and Remuneration Committee
Reference Number	C08-11102023-00002

Change in Nomination and Remuneration Committee

IOI CORPORATION BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	27 Oct 2023
Salutation	TAN SRI DR
Name	RAHAMAT BIVI BINTI YUSOFF
Age	66
Gender	Female
Nationality	Malaysia
Type of change	Retirement
Designation	Chairman of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	The new composition of the Governance, Nominating and Remuneration Committee will be as follows:- 1) Datuk Zurinah binti Pawanteh (Chairman) - Independent Non-Executive Director 2) Dr Nesadurai Kalanithi (Member) - Independent Non-Executive Director 3) Lim Tuang Ooi (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 Nomination and Remuneration Committee
Reference Number	C08-11102023-00001

Change in Nomination and Remuneration Committee

IOI CORPORATION BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	27 Oct 2023
Salutation	MR
Name	LIM TUANG OOI
Age	61
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	The new composition of the Governance, Nominating and Remuneration Committee will be as follows:- 1) Datuk Zurinah binti Pawanteh (Chairman) - Independent Non-Executive Director 2) Dr Nesadurai Kalanithi (Member) - Independent Non-Executive Director 3) Lim Tuang Ooi (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 Nomination and Remuneration Committee
Reference Number	C08-11102023-00003

Change in Nomination and Remuneration Committee

IOI CORPORATION BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	27 Oct 2023
Salutation	DATUK
Name	ZURINAH BINTI PAWANTEH
Age	60
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	The new composition of the Governance, Nominating and Remuneration Committee will be as follows:- 1) Datuk Zurinah binti Pawanteh (Chairman) - Independent Non-Executive Director 2) Dr Nesadurai Kalanithi (Member) - Independent Non-Executive Director 3) Lim Tuang Ooi (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 Nomination and Remuneration Committee
Reference Number	C08-11102023-00004