

Change in Boardroom

IOI CORPORATION BERHAD

Date of change	18 Jul 2023
Name	MR LIM TUANG OOI
Age	61
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Chartered Accountant	Institute of Chartered Accountants in England and Wales	
2	Professional Qualification	Certified Public Accountant	Malaysia Institute of Certified Public Accountants	

Working experience and occupation

Mr Lim Tuang Ooi ("Mr James Lim") is a Chartered Accountant with over 40 years of experience in the fields of risk management, banking and accounting. He is a member of the Malaysia Institute of Accountants.

He began his career with KPMG where he qualified as an accountant and worked in the areas of audit, tax and consultancy. He later joined Citibank for 15 years where he held key management roles including business banking, credit and market risk management, customer service, quality management, analytics, financial modelling and operations. He was also the Chief Financial Officer of Hong Leong Bank Berhad for 3 years, responsible for financial management, accounting operations, tax management, strategic planning and risk management.

Mr James Lim then joined the Employees Provident Fund ("EPF") from 2007 to 2019 as the Senior General Manager and Head of Risk Management Division. He was effectively the Chief Risk Officer, responsible for the overall risk management and governance division. He has helped transformed the risk management practice of EPF and facilitated in embedding risk philosophy into the Strategic Asset Allocation Investment model, resulting in EPF being able to deliver consistent risk adjusted returns until today.

After his stint at the EPF, Mr James Lim became the Senior Adviser and Director at Khazanah Nasional Berhad from 2019 to 2021, responsible for setting up the investment risk management, governance structure and compliance framework.

Mr James Lim was awarded with the Most Advanced Implementer of Q-Radar (Corporate Risk Scorecard) in 2009 and Excellence in Enterprise Risk Management in 2016.

Directorships in public

companies and listed issuers (if

1. Allianz General Insurance Company (Malaysia) Berhad
2. Sumitomo Mitsui Banking Corporation Malaysia Berhad

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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	17 Jul 2023
Category	Change in Boardroom
Reference Number	C03-17072023-00002