

CIB MY Asset Servicing,

Voting Decision and Proxy Appointment

Please be informed of our voting decisions and proxy appointment in regard to the Annual General Meeting of IOI Corporation Berhad which is to be held on 27 Oct 2023 are as follows :-

1.1 Voting Decisions

Summary Resolutions		Vote
-	Financial Result Summary	-
1	To re-elect Lim Tuang Ooi retiring pursuant to Article 97 of the Company's Constitution.	FOR
2	To re-elect Datuk Zurinah binti Pawanteh retiring pursuant to Article 97 of the Company's Constitution	FOR
3	To re-elect Dato' Lee Yeow Chor retiring by rotation pursuant to Article 91 of the Company's Constitution.	FOR
4	To approve the payment of Directors' fees (inclusive of Board Committees' fees) of RM1,450,000 for the financial year ending 30 June 2024 payable quarterly in arrears	FOR
5	To approve the payment of Directors' benefits (other than Directors' fees) of up to RM280,000 for the period from 28 October 2023 until the next AGM	FOR
6	To re-appoint BDO PLT, the retiring Auditors for the financial year ending 30 June 2024 and to authorise the Directors to fix their remuneration	FOR
7	To authorise the Directors to issue and allot shares under the Companies Act 2016	AGAINST
8	To approve the proposed renewal of existing share buy-back authority.	FOR
9	To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature	FOR

1.2 EPF's Proxy

Name	IC Number	Failing which
Siti Athirah binti Ramli	870701-56-5872	Chairman of the meeting

Sincerely yours,

Azhar Abdul Latif
Strategic Investment & Research Department
Employees Provident Fund