

IOI Corporation Berhad

Shareholders Meeting Details

Date :	27 October 2023/10.00 am
Location :	Millennium Ballroom 1 (Level 1), Le Méridien Putrajaya, Lebuhr IRC, IOI Resort City, 62502 Putrajaya, Malaysia (Physical)
Voting Platform:	https://conveneagm.my/ioicorpagm2023 (Both physical and virtual)

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
-	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 (Reason Voting Against: The Company does not provide sufficient disclosure on the purpose of the utilization of the proceeds from the allotment and issuance of the new shares)	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