

# IOI Corporation Berhad

## Shareholders Meeting Details

Date :	31 <sup>st</sup> October 2022/10.00 a.m.
Location :	Millennium Ballroom 1 (Level 1), Le Méridien Putrajaya, Lebuhr IRC, IOI Resort City, 62502 Putrajaya, Malaysia (Hybrid)
Voting Platform:	<a href="https://conveneagm.my/ioicorpagm2022">https://conveneagm.my/ioicorpagm2022</a>

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 Dato' Kong Sooi Lin retiring pursuant to Article 97 of the Company's Constitution	FOR
2	To re-elect Lee Yeow Seng who retires by rotation pursuant to Article 91 of the Company's Constitution	FOR
3	To re-elect Tan Sri Peter Chin Fah Kui who retires 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 and Group Sustainability Steering Committee's fee) of RM1,460,000 for the financial year ending 30 June 2023 payable quarterly in arrears after each month of completed service of the Directors during the financial year	FOR
5	To approve the payment of Directors' benefits (other than Directors' fees) of up to RM280,000 for the period from 31 October 2022 until the next Annual General Meeting	FOR
6	To re-appoint BDO PLT, the retiring Auditors for the financial year ending 30 June 2023 and to authorise the Audit and Risk Management Committee to fix their remuneration.	FOR
7	To authorise the Directors to allot and issue shares pursuant to Section 76 of the Companies Act 2016.	FOR
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