

IOI CORPORATION BERHAD

Shareholders Meeting Details

Date : 5 November 2024
 Location : Millennium Ballroom 1 (Level 1), Le Méridien Putrajaya,
 Lebuh IRC, IOI Resort City,
 62502 Putrajaya,
 Malaysia

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

Summary Resolutions		Voting Decision
1	To re-elect Lee Yeow Seng as a Director. <i>(Reason for voting AGAINST: The involvement of Mr. Lee in the potential conflict of interest (COI) situation involving a related public listed company affects shareholders' confidence in his ability to act in a fit and proper manner).</i>	AGAINST
2	To re-elect Dr Nesadurai Kalanithi as a Director.	FOR
3	To approve the payment of Directors' fees (inclusive of Board Committees' fees) of RM1,620,000 for the financial year ending 30 June 2025 payable quarterly in arrears after each month of completed service of the Directors during the financial year.	FOR
4	To approve the payment of Directors' benefits (other than Directors' fees) of up to RM350,000 for the period from 6 November 2024 until the next Annual General Meeting.	FOR
5	To re-appoint BDO PLT, the retiring Auditors for the financial year ending 30 June 2025 and to authorise the Directors to fix their remuneration.	FOR
6	To authorise the Directors to issue and allot shares of up to 5% of the total issued shares. <i>(Reason for 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).</i>	AGAINST
7	To approve the proposed renewal of existing share buy-back authority.	FOR
8	To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	FOR