

GENERAL MEETINGS: Notice of Meeting

IOI CORPORATION BERHAD

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| Type of Meeting | General |
| Indicator | Notice of Meeting |
| Description | IOI CORPORATION BERHAD ("IOIC" or the "Company") - Notice of Fifty-Second Annual General Meeting ("52nd AGM") The 52nd AGM of IOIC will be conducted virtually through live streaming. |
| Date of Meeting | 26 Oct 2021 |
| Time | 10:00 AM |
| Venue(s) | Online Meeting Platform via https://meeting.boardroomlimited.my/ (Domain Registration No. with MYNIC D6A357657) Malaysia |
| Date of General Meeting Record of Depositors | 20 Oct 2021 |

Resolutions

1. For Information

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| Description | To receive the Audited Financial Statements for the financial year ended 30 June 2021 and the Reports of the Directors and Auditors thereon. |
| Shareholder's Action | For Information Only |

2. Resolution 1

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|----------------------|---|
| Description | To re-elect Dr Nesadurai Kalanithi retiring by rotation pursuant to Article 97 of the Company's Constitution. |
| Shareholder's Action | For Voting |

3. Resolution 2

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| Description | To re-elect Datuk Karownakaran @ Karunakaran a/l Ramasamy who retires by rotation pursuant to Article 91 of the Company's Constitution. |
| Shareholder's Action | For Voting |

4. Resolution 3

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|----------------------|---|
| Description | To re-elect Cheah Tek Kuang who retires by rotation pursuant to Article 91 of the Company's Constitution. |
| Shareholder's Action | For Voting |

5. Resolution 4

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|-------------|---|
| Description | To approve the payment of Directors fees (inclusive |
|-------------|---|

Description

To approve the payment of Directors fees (inclusive of Board Committees fees) of RM1,280,000 for the financial year ending 30 June 2022 payable quarterly in arrears after each month of completed service of the Directors during the financial year.

Shareholder's Action

For Voting

6. Resolution 5**Description**

To approve the payment of Directors benefits (other than Directors fees) of up to RM280,000 for the period from 26 October 2021 until the next Annual General Meeting.

Shareholder's Action

For Voting

7. Resolution 6**Description**

To re-appoint BDO PLT, the retiring Auditors for the financial year ending 30 June 2022 and to authorise the Audit and Risk Management Committee to fix their remuneration.

Shareholder's Action

For Voting

8. Resolution 7**Description**

To approve Datuk Karownikaran @ Karunakaran a/l Ramasamy to continue in office as an Independent Non-Executive Director.

Shareholder's Action

For Voting

9. Resolution 8**Description**

To approve Cheah Tek Kuang to continue in office as an Independent Non-Executive Director.

Shareholder's Action

For Voting

10. Resolution 9**Description**

To authorise the Directors to allot and issue shares pursuant to Section 76 of the Companies Act 2016.

Shareholder's Action

For Voting

11. Resolution 10**Description**

To approve the proposed renewal of existing share buy-back authority.

Shareholder's Action

For Voting

12. Resolution 11**Description**

To approve the proposed renewal of shareholders mandate for recurrent related party transactions of a revenue or trading nature.

Shareholder's Action

For Voting

Please refer attachment below.

Attachments

[IOIC-AGM Notice.pdf](#)
52.3 kB

Announcement Info

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|---------------------|------------------------|
| Company Name | IOI CORPORATION BERHAD |
| Stock Name | IOICORP |
| Date Announced | 27 Sep 2021 |
| Category | General Meeting |
| Reference Number | GMA-20092021-00013 |
| Corporate Action ID | MY210920MEET0013 |