

ANNEXURE I

Notice of Nomination of Auditors

恩好控股有限公司

ANNHOW HOLDINGS SDN. BHD. (Company No. 106608-P)

No.143 (1st Floor A), Wisma Chin Yoon Fai, Jalan Abdullah, 84000 Muar, Johor.

Tel: 06-9510612 Fax: 06-9522266

E-mail: annhowholdings@gmail.com

8 August 2014

The Board of Directors
IOI Properties Group Berhad
Two IOI Square
IOI Resort
62502 Putrajaya

Dear Sirs,

IOI Properties Group Berhad (the “Company”) Notice of Nomination of Auditors

We, the undersigned, being the registered holder of 71,951,900 ordinary shares of RM1.00 each fully paid-up in the capital of the Company, hereby give notice, pursuant to Section 172(11) of the Companies Act, 1965 of our intention to appoint new Auditors in place of the retiring Auditors, Messrs BDO at the forthcoming Annual General Meeting of the Company.

Yours faithfully,
For and on behalf of
Annhow Holdings Sdn Bhd



Chan Fong Ann
Director

恩好控股有限公司

ANNHOW HOLDINGS SDN. BHD. (Company No. 106608-P)

No.143 (1st Floor A), Wisma Chin Yoon Fai, Jalan Abdullah, 84000 Muar, Johor.

Tel: 06-9510612 Fax: 06-9522266

E-mail: annhowholdings@gmail.com

3 September 2014

The Board of Directors
IOI Properties Group Berhad
Two IOI Square
IOI Resort
62502 Putrajaya

Dear Sirs,

IOI Properties Group Berhad (the "Company") Notice of Nomination of Auditors

Further to our notice of nomination dated 8 August 2014, we hereby give notice of our nomination of Messrs PricewaterhouseCoopers as Auditors of the Company and our intention to propose the following resolution as an ordinary resolution at the next Annual General Meeting of the Company:-

"THAT Messrs PricewaterhouseCoopers be and are hereby appointed as the Auditors of the Company in place of the retiring Auditors, Messrs BDO to hold office until the conclusion of the next Annual General Meeting and that the Directors be authorized to determine their remuneration."

Yours faithfully,
For and on behalf of
Annhow Holdings Sdn Bhd



Chan Fong Ann
Director