

GENERAL MEETINGS: Notice of Meeting

ICAPITAL.BIZ BERHAD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	ICAPITAL.BIZ BERHAD PROPOSED DRP
Date of Meeting	29 Dec 2023
Time	10:00 AM
Venue(s)	Broadcast Venue 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim Seksyen 13 46200 Petaling Jaya, Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	20 Dec 2023


Resolutions

1. Ordinary Resolution

Description	Proposed DRP
Shareholder’s Action	For Voting

Please refer attachment below.

Attachments

 [ICAP - Notice of EGM.pdf](#)
43.8 kB

<div><div></div><div>Announcement Info</div></div>	
Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	13 Dec 2023
Category	General Meeting
Reference Number	GMA-06122023-00010
Corporate Action ID	MY231206MEET0009