

# Change in Audit Committee

ICAPITAL.BIZ BERHAD

Date of change	31 Jan 2024
Name	DATUK MOHD NASIR BIN ALI
Age	66
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1) Mr Boh Boon Chiang - Chairman (Independent Non-Executive Director) 2) Dato' Sri Syed Ismail Bin Dato' Haji Syed Azizan - Member (Independent Non-Executive Director)

Remarks :  
This announcement is dated 31 January 2024.

<div> Announcement Info</div>	
Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	31 Jan 2024
Category	Change in Audit Committee
Reference Number	C02-31012024-00002