# Change in Audit Committee

## ICAPITAL.BIZ BERHAD

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|---|---|
| **Date of change** | 25 Nov 2020 |
| **Name** | MR BOH BOON CHIANG |
| **Age** | 58 |
| **Gender** | Male |
| **Nationality** | Malaysia |
| **Type of change** | Redesignation |
| **Previous Position** | Member of Audit Committee |
| **New Position** | Chairman 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)<br>2) Dato' Sri Syed Ismail Bin Dato' Haji Syed Azizan - Member (Independent Non-Executive Director) |

### Announcement Info

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|---|---|
| **Company Name** | ICAPITAL.BIZ BERHAD |
| **Stock Name** | ICAP |
| **Date Announced** | 26 Nov 2020 |
| **Category** | Change in Audit Committee |
| **Reference Number** | C02-25112020-00002 |