

GENERAL MEETINGS: Notice of Meeting

ICAPITAL.BIZ BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of Sixteenth Annual General Meeting ("16th AGM") of iCapital.Biz Berhad - The 16th AGM will be conducted virtually through live streaming and online voting using the Remote Participation and E-Voting (RPV) facility from the Broadcast Venue.
Date of Meeting	28 Nov 2020
Time	09:00 AM
Venue(s)	Broadcast Venue: The Boardroom Lot 16.01, 16th Floor, Plaza First Nationwide No. 161 Jalan Tun H.S. Lee 50000 Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	18 Nov 2020

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 May 2020 together with the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the Directors fees payable to the Directors of the Company amounting to RM246,373.00 for the financial year ended 31 May 2020.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Dato Sri Syed Ismail Bin Dato Haji Syed Azizan as a Director who is to retire pursuant to Clause 100(1) of the Constitution of the Company and, being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Mr Boh Boon Chiang as a Director who is to retire pursuant to Clause 107 of the Constitution of
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the Company and, being eligible, has offered himself for re-election.

Shareholder's Action

For Voting

5. Ordinary Resolution 4

Description

To re-appoint Messrs Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.

Shareholder's Action

For Voting

6. Ordinary Resolution 5

Description

Payment of Benefits Payable to the Directors under Section 230(1)(b) of the Companies Act 2016

Shareholder's Action

For Voting

Please refer attachment below.

Attachments

[ICAP Notice 16 Virtual AGM - Admin Guide Final \(Bursa\).pdf](#)
547.6 kB

Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	20 Oct 2020
Category	General Meeting
Reference Number	GMA-20102020-00016
Corporate Action ID	MY201020MEET0014