

## Change in Boardroom

### Amended Announcements

Please refer to the earlier announcement reference number: C03-24112020-00005

#### ICAPITAL.BIZ BERHAD

|  |                                   |
|--|-----------------------------------|
| Date of change   | 24 Nov 2020                       |
| Name   | DATUK NG PENG HONG @ NG PENG HAY  |
| Age  | 68                                |
| Gender   | Male                              |
| Nationality  | Malaysia                          |
| Designation  | Chairman                          |
| Directorate  | Non Independent and Non Executive |
| Type of change   | Resignation                       |
| Reason   | Difference in opinion             |
| Details of any disagreement that he/she has with the Board of Directors                | No                                |
| Whether there are any matters that need to be brought to the attention of shareholders | No                                |

#### Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|----|----------------|----------------------|----------------------|------------------------|
|----|----------------|----------------------|----------------------|------------------------|

|   |     |
|---|-----|
| Working experience and occupation   | N/A |
| Family relationship with any director and/or major shareholder of the listed issuer | N/A |
| Any conflict of interests that he/she has with the listed issuer                    | N/A |
| Details of any interest in the securities of the listed issuer or its subsidiaries  | N/A |

Remarks :  
N/A

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#### Announcement Info

|              |                     |
|--------------|---------------------|
| Company Name | ICAPITAL.BIZ BERHAD |
| Stock Name   | ICAP                |

|                         |                     |
|-------------------------|---------------------|
| <b>Date Announced</b>   | 01 Dec 2020         |
| <b>Category</b>         | Change in Boardroom |
| <b>Reference Number</b> | C03-01122020-00010  |