

GENERAL MEETINGS: Notice of Meeting

ICAPITAL.BIZ BERHAD

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| Type of Meeting | General |
| Indicator | Notice of Meeting |
| Description | Notice of Twenty-First Annual General Meeting ("21st AGM") of icapital.biz Berhad |
| Date of Meeting | 04 Oct 2025 |
| Time | 09:00 AM |
| Venue(s) | Kuala Lumpur Convention Centre, Exhibition Hall 8C, Level 4 Jalan Pinang, Kuala Lumpur City Centre 50088 Kuala Lumpur Wilayah Persekutuan Kuala Lumpur Malaysia |
| Date of General Meeting Record of Depositors | 24 Sep 2025 |

Resolutions

1. For Information

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| Description | To receive the Audited Financial Statements for the financial year ended 31 May 2025 together with the Reports of the Directors and Auditors thereon. |
| Shareholder's Action | For Information Only |

2. Ordinary Resolution 1

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| Description | To approve the Directors' fees payable to the Directors of the Company amounting to RM305,000.00 for the financial year ended 31 May 2025. |
| Shareholder's Action | For Voting |

3. Ordinary Resolution 2

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| Description | To re-elect Dato' Seri Md Ajib Bin Anuar as a Director who is to retire pursuant to Clause No. 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

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| Description | To re-elect Boh Boon Chiang as a Director who is to retire pursuant to Clause No. 100(1) of the Constitution of the Company and, being eligible, has offered himself for re-election. |
| Shareholder's Action | For Voting |

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| Shareholder's Action | For voting |
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5. Ordinary Resolution 4

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| 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

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| Description | To approve the payment of Benefits Payable to the Directors under Section 230(1)(b) of the Companies Act 2016. |
| Shareholder's Action | For Voting |

7. Ordinary Resolution 6

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| Description | To approve the Proposed Renewal Of The Authority To Allot New Ordinary Shares In The Company ("New ICAP Shares") For The Purpose Of a Dividend Reinvestment Plan ("DRP") That Provides The Share Owners Of The Company The Option To Elect To Reinvest Their Cash Dividend ("Proposed Renewal Of DRP"). |
| Shareholder's Action | For Voting |

8. Special Resolution

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| Description | To approve the Proposed Amendments to the Constitution of the Company. |
| Shareholder's Action | For Voting |

9. Ordinary Resolution 7

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|----------------------|---|
| Description | To approve the Proposal that the Company shall continue as a Closed-end Fund. |
| Shareholder's Action | For Voting |

Please refer attachment below.

Attachments



[ICAPITAL.BIZ BERHAD - Notice of 21st AGM.pdf](#)
316.8 kB



Announcement Info

Company Name ICAPITAL.BIZ BERHAD

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|---------------------|--------------------|
| Stock Name | ICAP |
| Date Announced | 04 Sep 2025 |
| Category | General Meeting |
| Reference Number | GMA-28082025-00010 |
| Corporate Action ID | MY250828MEET0010 |