

Change in Boardroom

ICAPITAL.BIZ BERHAD

Date of change	26/04/2010
Type of change	Appointment
Designation	Non-Executive Director
Directorate	Independent & Non Executive
Name	DATUK NG PENG HONG @ NG PENG HAY
Age	58
Nationality	Malaysian
Qualifications	Malaysian Certificate of Education
Working experience and occupation	Datuk Ng Peng Hay was the State Assemblyman for Tengkeru Constituency under Barisan Nasional between 1982 and 1986. He then served as a Senator in the Malaysian Parliament from 1987 to 1993. He has been appointed as the Investment Co-ordinator of Malacca State Development Corporation to handle direct investments in the State of Melaka since 1988. He was the Chairman of MCA, 7th Branch Melaka since 1982. He was also appointed as Vice Chairman of Malacca State Malaysia Crime Prevention Foundation (MCPF) since 1997 and is a Board Member of the Malaysian Industrial Development Authority.
Directorship of public companies (if any)	1. Bonia Corporation Berhad 2. Komarkcorp Berhad 3. Ta Win Holdings Berhad 4. Farm's Best Berhad 5. Wellcall Holdings Berhad
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	None

Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	26 Apr 2010
Category	Change in Boardroom
Reference No	CU-100423-42868