

Change in Boardroom

ICAPITAL.BIZ BERHAD

Date of change	08 Aug 2019
Name	DATUK NG PENG HONG @ NG PENG HAY
Age	67
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Chairman
New Position	Chairman
Directorate	Non Independent and Non Executive

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	

Remarks :

The Board of Directors of icapital.biz Berhad had deliberated that Datuk Ng Peng Hong @ Ng Peng Hay ("Datuk Ng") be re-designated from Independent Non-Executive Chairman to Non-Independent Non-Executive Chairman. Following the re-designation of Datuk Ng, save for Datuk Ng, all of the Board members are Independent Non-Executive Directors.

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Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	08 Aug 2019
Category	Change in Boardroom
Reference Number	C03-05082019-00008