Change in Nomination Committee

ICAPITAL.BIZ BERHAD

Type of Board Committee	Nomination Committee
Date of change	08 Aug 2019
Salutation	MADAM
Name	LEONG SO SEH
Age	67
Gender	Female
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Nomination Committee
New Position	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	Madam Leong So Seh (Independent Non-Executive Director) - Chairperson Dato' Sri Syed Ismail Bin Dato' Haji Syed Azizan (Independent Non-Executive Director) - Member Datin Siah Li Mei (Independent Non-Executive Director) - Member

Announcement Info	
Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	08 Aug 2019
Category	Change in Nomination Committee
Reference Number	C08-05082019-00008