Change in Nomination Committee

ICAPITAL.BIZ BERHAD

Type of Board Committee	Nomination Committee
Date of change	24 Feb 2020
Salutation	MADAM
Name	LEONG SO SEH
Age	67
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	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	24 Feb 2020
Category	Change in Nomination Committee
Reference Number	C08-24022020-00018