Change in Nomination Committee

ICAPITAL.BIZ BERHAD

| Type of Board Committee | Nomination Committee |
|---|--|
| Date of change | 20 May 2020 |
| Salutation | DATO' SERI |
| Name | MD AJIB BIN ANUAR |
| Age | 69 |
| Gender | Male |
| Nationality | Malaysia |
| Type of change | Appointment |
| Designation | Member of Nomination Committee |
| Directorate | Independent and Non Executive |
| Composition of Nomination Committee(Name and Directorate of members after change) | The Board of Directors of icapital.biz Berhad wishes to announce the following changes in the Nomination Committee ("NC") with effect from 20 May 2020: 1) Redesignation of Dato' Sri Syed Ismail Bin Dato' Haji Syed Azizan as a Chairman of NC (Independent Non-Executive Director) 2) Appointment of Dato' Seri Md Ajib Bin Anuar as a Member (Independent Non-Executive Director) |
| | The announcements for the above were submitted concurrently. |

| Announcement Info | |
|-------------------|--------------------------------|
| Company Name | ICAPITAL.BIZ BERHAD |
| Stock Name | ICAP |
| Date Announced | 22 May 2020 |
| Category | Change in Nomination Committee |
| Reference Number | C08-15052020-00002 |