Change in Nomination Committee

ICAPITAL.BIZ BERHAD

Type of Board Committee	Nomination Committee
Date of change	03 Aug 2020
Salutation	DATIN
Name	SIAH LI MEI
Age	53
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Designation	Member 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) - Chairman Dato' Seri Md Ajib Bin Anuar (Independent Non-Executive Director) - Member

	CAPITAL.BIZ BERHAD
Stock Name	CAP
Date Announced 03	3 Aug 2020
	hange in Nomination Committee
Reference Number C	08-03082020-00006