

Change in Audit Committee

ICAPITAL.BIZ BERHAD

Date of change	25 Nov 2020
Name	MR BOH BOON CHIANG
Age	58
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Audit Committee
New Position	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1) Mr Boh Boon Chiang - Chairman (Independent Non-Executive Director) 2) Dato' Sri Syed Ismail Bin Dato' Haji Syed Azizan - Member (Independent Non-Executive Director)

Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	26 Nov 2020
Category	Change in Audit Committee
Reference Number	C02-25112020-00002