

Change in Boardroom

Amended Announcements

Please refer to the earlier announcement reference number: C03-24112020-00005

ICAPITAL.BIZ BERHAD

Date of change	24 Nov 2020
Name	DATUK NG PENG HONG @ NG PENG HAY
Age	68
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Difference in opinion
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation	N/A
Family relationship with any director and/or major shareholder of the listed issuer	N/A
Any conflict of interests that he/she has with the listed issuer	N/A
Details of any interest in the securities of the listed issuer or its subsidiaries	N/A

Remarks :

N/A

Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP

Date Announced	01 Dec 2020
Category	Change in Boardroom
Reference Number	C03-01122020-00010