Change in Nomination Committee

ICAPITAL.BIZ BERHAD

Type of Board Committee	Nomination Committee
Date of change	25 Feb 2021
Salutation	MISS
Name	TAN MUN LIN
Age	35
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Non 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 Mr Boh Boon Chiang (Independent Non-Executive Director) - Member Ms Tan Mun Lin (Non-Independent Non-Executive Director) - Member

Announcement Info	
Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	25 Feb 2021
Category	Change in Nomination Committee
Reference Number	C08-25022021-00005