Change in Audit Committee

ICAPITAL.BIZ BERHAD

Date of change	28 Sep 2021
Name	DATO' SERI MD AJIB BIN ANUAR
Age	71
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Mr Boh Boon Chiang - Chairman (Independent Non-Executive Director) Dato' Sri Syed Ismail Bin Dato' Haji Syed Azizan - Member (Independent Non-Executive Director) Dato' Mohd Nasir Bin Ali - Member (Independent Non-Executive Director)

Announcement Info	
Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	28 Sep 2021
Category	Change in Audit Committee
Reference Number	C02-28092021-00008