

GENERAL MEETINGS: Notice of Meeting

ICAPITAL.BIZ BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of Nineteenth Annual General Meeting ("19th AGM") of icapital.biz Berhad
Date of Meeting	04 Nov 2023
Time	09:00 AM
Venue(s)	Kuala Lumpur Convention Centre, Conference Hall 2, Level 3, West Wing Jalan Pinang, Kuala Lumpur City Centre 50088 Kuala Lumpur Wilayah Persekutuan Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	27 Oct 2023

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 May 2023 together with the Reports of the Directors and the Auditors thereon.
Shareholder's Action	For Information Only

2. Resolution 1

Description	To approve the Directors fees payable to the Directors of the Company amounting to RM255,000 for the financial year ended 31 May 2023.
Shareholder's Action	For Voting

3. Resolution 2

Description	To re-elect Dato Seri Md Ajib Bin Anuar as a Director who is to retire pursuant to Clause 100(1) of the Constitution of the Company and, being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

4. Resolution 3

Description	To re-elect Ms Tan Mun Lin as a Director who is to retire pursuant to Clause 100(1) of the
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	retire pursuant to Clause 100(1) of the Constitution of the Company and, being eligible, has offered herself for re-election.
Shareholder's Action	For Voting

5. Resolution 4

Description	To re-appoint Messrs Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

6. Resolution 5

Description	Payment of Benefits Payable to the Directors under Section 230(1)(b) of the Companies Act 2016.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments



[Notice-Proxy Form-Admin Guide-Cover Letter.pdf](#)
1.7 MB



Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	02 Oct 2023
Category	General Meeting
Reference Number	GMA-25092023-00008
Corporate Action ID	MY230925MEET0008