

# Change in Audit Committee

## ICAPITAL.BIZ BERHAD

<b>Date of change</b>	28 Sep 2021
<b>Name</b>	DATO' SERI MD AJIB BIN ANUAR
<b>Age</b>	71
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	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) 3) Dato' Mohd Nasir Bin Ali - Member (Independent Non-Executive Director)

### Announcement Info

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