

# Change in Audit Committee

## Amended Announcements

Please refer to the earlier announcement reference number: C02-28092021-00008

### 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)	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) Datuk Mohd Nasir Bin Ali - Member (Independent Non-Executive Director)

#### Remarks :

The amendment is to the salutation from "Dato' Mohd Nasir Bin Ali" to "Datuk Mohd Nasir Bin Ali".

### Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	29 Sep 2021
Category	Change in Audit Committee
Reference Number	C02-28092021-00017