

# Change in Audit Committee

## ICAPITAL.BIZ BERHAD

Date of change	17 Feb 2021
Name	DATO' SERI MD AJIB BIN ANUAR
Age	70
Gender	Male
Nationality	Malaysia
Type of change	Appointment
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) Dato' Seri Md Ajib Bin Anuar - Member (Independent Non-Executive Director)

### Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	23 Feb 2021
Category	Change in Audit Committee
Reference Number	C02-17022021-00009