

GENERAL MEETINGS: Notice of Meeting

Amended Announcements

Please refer to the earlier announcement reference number: GMA-20102020-00016

ICAPITAL.BIZ BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	iCapital.Biz Berhad - Change of the Broadcast Venue of Sixteenth Annual General Meeting
Date of Meeting	28 Nov 2020
Time	09:00 AM
Venue(s)	Broadcast Venue: 12th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim Seksyen 13, 46200 Petaling Jaya Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	18 Nov 2020

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 May 2020 together with the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the Directors fees payable to the Directors of the Company amounting to RM246,373.00 for the financial year ended 31 May 2020.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Dato Sri Syed Ismail Bin Dato Haji Syed Azizan 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. Ordinary Resolution 3

Description	To re-elect Mr Boh Boon Chiang as a Director who is to retire pursuant to Clause 107 of the Constitution of the Company and, being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

5. Ordinary 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. Ordinary 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

[ICAP - Shareowners Notification \(Change venue\).pdf](#)
44.1 kB

Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	23 Nov 2020
Category	General Meeting
Reference Number	GMA-23112020-00001
Corporate Action ID	MY201020MEET0014