

Change in Nomination Committee

ICAPITAL.BIZ BERHAD

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| Type of Board Committee | Nomination Committee |
| Date of change | 25 Feb 2021 |
| Salutation | MISS |
| Name | TAN MUN LIN |
| Age | 35 |
| Gender | Female |
| Nationality | Malaysia |
| Type of change | Appointment |
| Designation | Member of Nomination Committee |
| Directorate | Non Independent and Non Executive |
| Composition of Nomination Committee(Name and Directorate of members after change) | 1. Dato' Sri Syed Ismail Bin Dato' Haji Syed Azizan (Independent Non-Executive Director) - Chairman 2. Mr Boh Boon Chiang (Independent Non-Executive Director) - Member 3. Ms Tan Mun Lin (Non-Independent Non-Executive Director) - Member |

 **Announcement Info**

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| Company Name | ICAPITAL.BIZ BERHAD |
| Stock Name | ICAP |
| Date Announced | 25 Feb 2021 |
| Category | Change in Nomination Committee |
| Reference Number | C08-25022021-00005 |