

Change in Nomination Committee

ICAPITAL.BIZ BERHAD

Type of Board Committee	Nomination Committee
Date of change	25 Nov 2020
Salutation	DATO' SERI
Name	MD AJIB BIN ANUAR
Age	70
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Nomination Committee
Directorate	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 - Chairman (Independent Non-Executive Director)

 **Announcement Info**

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	26 Nov 2020
Category	Change in Nomination Committee
Reference Number	C08-25112020-00003