

GENERAL MEETINGS: Notice of Meeting

ICAPITAL.BIZ BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of Twentieth Annual General Meeting ("20th AGM") of icapital.biz Berhad
Date of Meeting	26 Oct 2024
Time	09:00 AM
Venue(s)	Kuala Lumpur Convention Centre, Ballroom 1, Level 3, East Wing Jalan Pinang, Kuala Lumpur City Centre 50088 Kuala Lumpur Wilayah Persekutuan Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	18 Oct 2024

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 May 2024 together with the Reports of the Directors and the Auditors thereon.
Shareholder's Action	For Information Only

2. Resolution 1

Description	To approve the Directors fees payable to the Directors of the Company amounting to RM244,613 for the financial year ended 31 May 2024.
Shareholder's Action	For Voting

3. 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. Resolution 3

Description	To re-elect Professor Hew Moi Lan as a Director who is to retire pursuant to Clause 107 of the Constitution of the Company and, being eligible, has offered herself for re-election.
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Shareholder's Action	For Voting
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5. 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. 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

7. Resolution 6

Description	Proposed Renewal of the Authority to Allot New Ordinary Shares in the Company (New ICAP Shares) for the purpose of a Dividend Reinvestment Plan (DRP) that provides the Shareowners of the Company the option to elect to reinvest their cash dividend (Proposed Renewal of DRP).
Shareholder's Action	For Voting

Please refer attachment below.

Attachments



[ICAPITAL.BIZ BERHAD - Notice of 20th AGM.pdf](#)
1.7 MB



Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	27 Sep 2024
Category	General Meeting
Reference Number	GMA-26092024-00030
Corporate Action ID	MY240926MEET0028