

Change in Nomination Committee

ICAPITAL.BIZ BERHAD

Type of Board Committee	Nomination Committee
Date of change	03 Aug 2020
Salutation	DATIN
Name	SIAH LI MEI
Age	53
Gender	Female
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 (Independent Non-Executive Director) - Chairman 2) Dato' Seri Md Ajib Bin Anuar (Independent Non-Executive Director) - Member

Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	03 Aug 2020
Category	Change in Nomination Committee
Reference Number	C08-03082020-00006