

## OTHERS Icapital.Biz Berhad (The "Fund") - Extension of Time to comply with Paragraph 15.09(1)(a) of the Main Market Listing Requirements

### ICAPITAL.BIZ BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	Icapital.Biz Berhad (The "Fund") - Extension of Time to comply with Paragraph 15.09(1)(a) of the Main Market Listing Requirements

Reference is made to the announcement dated 24 February 2020 (Reference No. C02-24022020-00006) in respect of cessation of Madam Leong So Seh as a Member of the Audit Committee following her resignation as a Director of the Fund on 24 February 2020.

Following the resignation of Madam Leong So Seh, the composition of Audit Committee of the Fund has reduced to two (2) members which does not fulfil the requirement of Paragraph 15.09(1)(a) of the Main Market Listing Requirements ("MMLR"). Pursuant to Paragraph 15.19 of the MMLR, the Fund is required to fill the vacancy within three (3) months from the date of cessation of Madam Leong So Seh as Member of the Audit Committee, i.e. by 24 May 2020.

The Board of Directors wishes to announce that Bursa Malaysia Securities Berhad has via its letter dated 3 June 2020 approved the Fund's application for an extension of time to comply with Paragraph 15.09(1)(a) of the MMLR, and granted the Fund an extension of time until 31 August 2020 to comply with the abovementioned requirement.

This announcement is dated 4 June 2020.

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#### Announcement Info

<b>Company Name</b>	ICAPITAL.BIZ BERHAD
<b>Stock Name</b>	ICAP
<b>Date Announced</b>	04 Jun 2020
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-04062020-00017