

Change in Nomination Committee

**ICAPITAL.BIZ BERHAD**

<b>Type of Board Committee</b>	Nomination Committee
<b>Date of change</b>	08 Aug 2019
<b>Salutation</b>	DATUK
<b>Name</b>	NG PENG HONG @ NG PENG HAY
<b>Age</b>	67
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<b>Designation</b>	Chairman of Nomination Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	1) Madam Leong So Seh (Independent Non-Executive Director) - Chairperson 2) Dato' Sri Syed Ismail Bin Dato' Haji Syed Azizan (Independent Non-Executive Director) - Member 3) Datin Siah Li Mei (Independent Non-Executive Director) - Member

---

**Announcement Info**

<b>Company Name</b>	ICAPITAL.BIZ BERHAD
<b>Stock Name</b>	ICAP
<b>Date Announced</b>	08 Aug 2019
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-05082019-00007