

## Change in Boardroom

### ICAPITAL.BIZ BERHAD

Date of change	11/10/2014
Name	Datuk Ng Peng Hong @ Ng Peng Hay
Age	62
Nationality	Malaysian
Type of change	Redesignation
Previous Position	Deputy Chairman
New Position	Chairman
Directorate	Independent & Non Executive
Qualifications	Malaysian Certificate of Education
Working experience and occupation	<p>Datuk Ng Peng Hay was State Assemblyman for Tengkeru Constituency of Barisan Nasional between 1982 and 1986. He then served as a Senator in the Malaysian Parliament from 1987 to 1993. His first involvement in social activities was upon completing his secondary education. He has been appointed as the Investment Coordinator by the Melaka State Development Corporation to handle direct investments in the State of Melaka since 1988. Together with his team of officials and his excellent public relations, he has helped in attracting numerous Taiwanese, Singaporean and Chinese investors to the State of Melaka.</p> <p>In recognition of his efforts and dedication, he was conferred the Darjah Mulia Seri Melaka by his Excellency, the Governor of Melaka in 1992. On 17 July 1999, the Taiwanese Government awarded him the Economics Medal.</p> <p>He has been the Chairman of Malaysian Chinese Association, 7th Branch Melaka since 1982. Presently, he is the Chairman of Koperasi Jayadiri Malaysia, a Board Member of Malaysian Investment Development Authority (MIDA) and a Director of The Tun Hussein Onn National Eye Hospital.</p>
Directorship of public companies (if any)	<ol style="list-style-type: none"> <li>1. Bonia Corporation Berhad</li> <li>2. Komarkcorp Berhad</li> <li>3. Farm's Best Berhad</li> <li>4. Wellcall Holdings Berhad</li> </ol>

Family relationship with any director and/or major shareholder of the listed issuer      None

Any conflict of interests that he/she has with the listed issuer      None

Details of any interest in the securities of the listed issuer or its subsidiaries      None

Remarks :  
Gender: Male

The redesignation of Datuk Ng Peng Hong @ Ng Peng Hay from Deputy Chairman to Chairman will take effect immediately after the conclusion of the Tenth Annual General Meeting to be held on 11 October 2014.

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### **Announcement Info**

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	10 Oct 2014
Category	Change in Boardroom
Reference No	CK-141009-48598