

Change in Audit Committee

ICAPITAL.BIZ BERHAD

Date of change	16 Jul 2020
Name	MR BOH BOON CHIANG
Age	58
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1) Dato' Seri Md Ajib Bin Anuar - Chairman (Independent Non-Executive Director) 2) Dato' Sri Syed Ismail Bin Dato' Haji Syed Azizan - Member (Independent Non-Executive Director) 3) Mr Boh Boon Chiang - Member (Independent Non-Executive Director)

Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	16 Jul 2020
Category	Change in Audit Committee
Reference Number	C02-26062020-00004