

Change in Nomination Committee

ICAPITAL.BIZ BERHAD

Type of Board Committee	Nomination Committee
Date of change	20 May 2020
Salutation	DATO' SRI
Name	SYED ISMAIL BIN DATO' HAJI SYED AZIZAN
Age	66
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Nomination Committee
New Position	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	The Board of Directors of icapital.biz Berhad wishes to announce the following changes in the Nomination Committee ("NC") with effect from 20 May 2020:

- 1) Resignation of Dato' Sri Syed Ismail Bin Dato' Haji Syed Azizan as a Chairman of NC (Independent Non-Executive Director)
- 2) Appointment of Dato' Seri Md Ajib Bin Anuar as a Member (Independent Non-Executive Director)

The announcements for the above were submitted concurrently.

Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	22 May 2020
Category	Change in Nomination Committee
Reference Number	C08-15052020-00001