

Change in Audit Committee

ICAPITAL.BIZ BERHAD

Date of change	24 Feb 2020
Name	MADAM LEONG SO SEH
Age	67
Gender	Female
Nationality	Malaysia
Type of change	Resignation
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)

Remarks :

Pursuant 15.19 of the Main Market Listing Requirement of Bursa Malaysia Securities Berhad, the vacancy of audit committee will be filled within 3 months due to the resignation of director.

Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	24 Feb 2020
Category	Change in Audit Committee
Reference Number	C02-24022020-00006