

Change in Boardroom

ICAPITAL.BIZ BERHAD

Date of change	03 Aug 2020
Name	DATIN SIAH LI MEI
Age	53
Gender	Female
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Health issue
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation N/A

Family relationship with any director and/or major shareholder of the listed issuer N/A

Any conflict of interests that he/she has with the listed issuer N/A

Details of any interest in the securities of the listed issuer or its subsidiaries N/A

Remarks :

N/A

Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	03 Aug 2020
Category	Change in Boardroom

Reference Number

C03-03082020-00008
