

## Change in Boardroom

### ICAPITAL.BIZ BERHAD

<b>Date of change</b>	08 Aug 2019
<b>Name</b>	DATUK NG PENG HONG @ NG PENG HAY
<b>Age</b>	67
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Chairman
<b>New Position</b>	Chairman
<b>Directorate</b>	Non Independent and Non Executive

### Qualifications

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

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

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

#### Details of any interest in the securities of the listed issuer or its subsidiaries

#### Remarks :

*The Board of Directors of icapital.biz Berhad had deliberated that Datuk Ng Peng Hong @ Ng Peng Hay ("Datuk Ng") be re-designated from Independent Non-Executive Chairman to Non-Independent Non-Executive Chairman. Following the re-designation of Datuk Ng, save for Datuk Ng, all of the Board members are Independent Non-Executive Directors.*

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### Announcement Info

<b>Company Name</b>	ICAPITAL.BIZ BERHAD
<b>Stock Name</b>	ICAP
<b>Date Announced</b>	08 Aug 2019
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-05082019-00008