

Change in Nomination Committee

ICAPITAL.BIZ BERHAD

Type of Board Committee	Nomination Committee
Date of change	08 Aug 2019
Salutation	DATIN
Name	SIAH LI MEI
Age	52
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1) Madam Leong So Seh (Independent Non-Executive Director) - Chairperson 2) Dato' Sri Syed Ismail Bin Dato' Haji Syed Azizan (Independent Non-Executive Director) - Member 3) Datin Siah Li Mei (Independent Non-Executive Director) - Member

Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	08 Aug 2019
Category	Change in Nomination Committee
Reference Number	C08-05082019-00006