

Change in Boardroom

ICAPITAL.BIZ BERHAD

Date of change	16 Jul 2020
Name	MR BOH BOON CHIANG
Age	58
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Accounting	The Association of Chartered Certified Accountants	
2	Professional Qualification	Accounting	Malaysian Institute of Accountants	
3	Masters	Master of Business Administration	University of Bath, UK	

Working experience and occupation

1. Financial Controller of an established education provider (formerly listed in Bursa) from 1996 to 2002.
2. Chief Financial Officer of the same group in 2006.
3. Chief Operating Officer of the same group in 2007.
4. Managing Director of a University College operated by the same group in 2009.
5. Chief Executive Officer of a company involved in early childhood education since 2003.
6. Group Chief Operating Officer of another company listed in Bursa since 2011 where the business of its subsidiaries is mainly involved in the trading in household electrical and electronic appliances.
7. Deputy Group Chief Executive Officer of the same group in 2017 before his retirement from active employment.

Directorships in public companies and listed issuers (if any)

None

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

None

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

None

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

None

Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	16 Jul 2020
Category	Change in Boardroom
Reference Number	C03-26062020-00015