

Change in Nomination Committee

**ICAPITAL.BIZ BERHAD**

<b>Type of Board Committee</b>	Nomination Committee
<b>Date of change</b>	20 May 2020
<b>Salutation</b>	DATO' SERI
<b>Name</b>	MD AJIB BIN ANUAR
<b>Age</b>	69
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Nomination Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	The Board of Directors of icapital.biz Berhad wishes to announce the following changes in the Nomination Committee ("NC") with effect from 20 May 2020:

- 1) Redesignation of Dato' Sri Syed Ismail Bin Dato' Haji Syed Azizan as a Chairman of NC (Independent Non-Executive Director)
- 2) Appointment of Dato' Seri Md Ajib Bin Anuar as a Member (Independent Non-Executive Director)

The announcements for the above were submitted concurrently.

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**Announcement Info**

<b>Company Name</b>	ICAPITAL.BIZ BERHAD
<b>Stock Name</b>	ICAP
<b>Date Announced</b>	22 May 2020
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-15052020-00002