

Change in Boardroom

ICAPITAL.BIZ BERHAD

Date of change	24 Feb 2020
Name	MADAM LEONG SO SEH
Age	67
Gender	Female
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Personal and 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
	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	24 Feb 2020