

## Change in Audit Committee

### ICAPITAL.BIZ BERHAD

|  |  |
|--|--|
| <b>Date of change</b>  | 24 Oct 2016  |
| <b>Name</b>  | DATO' SRI SYED ISMAIL BIN DATO' HAJI SYED AZIZAN   |
| <b>Age</b>   | 62   |
| <b>Gender</b>  | Male   |
| <b>Nationality</b>   | Malaysia   |
| <b>Type of change</b>  | Appointment  |
| <b>Designation</b>   | Member of Audit Committee  |
| <b>Directorate</b>   | Independent and Non Executive  |
| <b>Composition of Audit Committee (Name and Directorate of members after change)</b> | Dato' Seri Md Ajib Bin Anuar - Chairman (Independent Non-Executive Director)<br>Dato' Tan Ang Meng - Member (Independent Non-Executive Director)<br>Dato' Sri Syed Ismail Bin Dato' Haji Syed Azizan - Member (Independent Non-Executive Director)<br>Madam Leong So Seh - Member (Independent Non-Executive Director) |

### Announcement Info

|                         |                           |
|-------------------------|---------------------------|
| <b>Company Name</b>     | ICAPITAL.BIZ BERHAD       |
| <b>Stock Name</b>       | ICAP                      |
| <b>Date Announced</b>   | 24 Oct 2016               |
| <b>Category</b>         | Change in Audit Committee |
| <b>Reference Number</b> | C02-24102016-00009        |