

Change in BoardroomReference No **CU-100423-42868**Company Name : **ICAPITAL.BIZ BERHAD**

Stock Name : ICAP

Date Announced : 26/04/2010

Date of change : 26/04/2010

Type of change : Appointment

Designation : Non-Executive Director

Directorate : Independent & Non Executive

Name : DATUK NG PENG HONG @ NG PENG HAY

Age : 58

Nationality : Malaysian

Qualifications : Malaysian Certificate of Education

Working experience and occupation : Datuk Ng Peng Hay was the State Assemblyman for Tengkeru Constituency under Barisan Nasional between 1982 and 1986. He then served as a Senator in the Malaysian Parliament from 1987 to 1993. He has been appointed as the Investment Co-ordinator of Malacca State Development Corporation to handle direct investments in the State of Melaka since 1988. He was the Chairman of MCA, 7th Branch Melaka since 1982. He was also appointed as Vice Chairman of Malacca State Malaysia Crime Prevention Foundation (MCPF) since 1997 and is a Board Member of the Malaysian Industrial Development Authority.

Directorship of public companies (if any) : 1. Bonia Corporation Berhad
2. Komarkcorp Berhad
3. Ta Win Holdings Berhad
4. Farm's Best Berhad
5. Wellcall Holdings Berhad

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 : None

securities of the
listed issuer or its
subsidiaries

Remarks

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