

ICAPITAL.BIZ BERHAD
[Registration No.: 200401036389 (674900-X)]
(Incorporated in Malaysia)

Dear Valued Share Owners of **ICAPITAL.BIZ BERHAD** [200401036389 (674900-X)],

We refer to our earlier announcement made on 20 October 2020 in relation to the Sixteenth Annual General Meeting (“16th AGM”) of the Company.

The Board of Directors (“Board”) of the Company wishes to inform that the broadcast venue of 16th AGM of the Company which was originally scheduled to be held at The Boardroom, 16.01B, 16th Floor, Plaza First Nationwide, No. 161 Jalan Tun H.S. Lee, 50000 Kuala Lumpur to be changed to the following address:

Broadcast Venue : 12th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan

Kindly note that the details of the 16th AGM shall remain unchanged.

The Broadcast Venue is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 and Clause 70(1) of the Company’s Constitution which stipulated that a general meeting may be held at more than one venue, using any technology or method that enables the members of the Company to participate and to exercise the members’ right to speak and vote at the general meeting and the Chairman shall be present at the main venue of the AGM.

Share Owners should not be physically present and **WILL NOT BE ALLOWED** entry to the Broadcast Venue during the AGM. However, Share Owners, shall register their attendance to the 16th AGM remotely by using the RPV Facility provided by Boardroom Share Registrar Sdn. Bhd. at <https://web.lumiagm.com/>. Please follow the procedures for RPV as set out in the Administrative Guide of the 16th AGM.

We wish to inform that the following documents are available for download from Bursa Malaysia Berhad and the Fund’s website at www.icapital.my:

1. Annual Report 2020;
2. Notice of the 16th AGM;
3. Proxy Form; and
4. Administrative Guide.

A printed copy of the Annual Report has been sent to all share owners on 21 October 2020. Should you need a replacement, kindly email your request to bsr.helpdesk@boardroomlimited.com. Any request for the printed documents will be sent to the requestor as soon as reasonably practicable.

As the COVID-19 situation in Malaysia is constantly evolving, we may be required to change AGM arrangements at short notice and will notify you of these changes.

Should you require any assistance on the above, please contact our Share Registrar, Boardroom Share Registrars Sdn. Bhd. during office hours on Mondays to Fridays from 8.30 a.m. to 5.30 p.m. (except on public holidays):

Address : 11th Floor, Menara Symphony
No. 5 Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia
General Line : 603-7890 4700
Fax Number : 603-7890 4670
Email : bsr.helpdesk@boardroomlimited.com

We thank you for your continued support to the Company and look forward to connecting with you on the RPV facility on the day of the 16th AGM.

Yours faithfully,

Datuk Ng Peng Hong @ Ng Peng Hay
Chairman

23 November 2020