

Change in Boardroom

TIME DOTCOM BERHAD

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| Date of change | 09 Mar 2017 |
| Name | MR LEE GUAN HONG |
| Age | 42 |
| Gender | Male |
| Nationality | Malaysia |
| Designation | Executive Director |
| Directorate | Executive |
| Type of change | Appointment |
| Qualifications | Degree in Management Information Systems from the University of Oklahoma, United States of America |
| Working experience and occupation | Has more than 15 years of experience, ranging from internet services to the telecommunications industry. |
| Directorships in public companies and listed issuers (if any) | Nil |
| Family relationship with any director and/or major shareholder of the listed issuer | Nil |
| Any conflict of interests that he/she has with the listed issuer | Nil |
| Details of any interest in the securities of the listed issuer or its subsidiaries | Has 375,866 shares (direct interest) in TIME dotCom Berhad |
| Due Date for MAP | 09 Jul 2017 |

Announcement Info

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| Company Name | TIME DOTCOM BERHAD |
| Stock Name | TIMECOM |
| Date Announced | 09 Mar 2017 |
| Category | Change in Boardroom |
| Reference Number | C03-03032017-00005 |