

# Change in Audit Committee

## TIME DOTCOM BERHAD

<b>Date of change</b>	12 Sep 2022
<b>Name</b>	MISS KUAN LI LI
<b>Age</b>	59
<b>Gender</b>	Female
<b>Nationality</b>	Singapore
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Member of Audit Committee
<b>New Position</b>	Chairman of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	The new composition of the Audit Committee effective from 12 September 2022 is as follows: (a) Ms Kuan Li Li (Chairman) - Independent Non-Executive Director (b) Mr Hong Kean Yong (Member) - Non-Independent Non- Executive Director (c) Ms Koh Cha-Ly (Member) - Independent Non-Executive Director

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### Announcement Info

<b>Company Name</b>	TIME DOTCOM BERHAD
<b>Stock Name</b>	TIMECOM
<b>Date Announced</b>	12 Sep 2022
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-05092022-00004