

Change in Audit Committee

TIME DOTCOM BERHAD

Date of change	15 Jun 2022
Name	MR HONG KEAN YONG
Age	59
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Chairman of Audit Committee
New Position	Member of Audit Committee
Directorate	Non Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<p>The new composition of the Audit Committee effective from 15 June 2022 is as follows:</p> <ol style="list-style-type: none">1. Mr Hong Kean Yong (Member) - Non-Independent Non-Executive Director2. Puan Elakumari Kantilal (Member) - Non-Independent Non-Executive Director3. Ms Koh Cha-Ly (Member) - Independent Non-Executive Director

Remarks :

Re-designation of Mr Hong Kean Yong from a Senior Independent Non-Executive Director to a Non-Independent Non-Executive Director effective from 15 June 2022 following the outcome of the 25th Annual General Meeting.

The Company will identify suitable candidates to be appointed as the Chairman and/or member(s) of the Audit Committee within 3 months from 15 June 2022.

Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	15 Jun 2022
Category	Change in Audit Committee
Reference Number	C02-31052022-00018