

# Change in Boardroom

## TIME DOTCOM BERHAD

<b>Date of change</b>	15 Jun 2022
<b>Name</b>	MR HONG KEAN YONG
<b>Age</b>	59
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Independent Director
<b>New Position</b>	Non-Independent Director
<b>Directorate</b>	Non Independent and Non Executive

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Engineering (Honours) in Electrical and Electronics Engineering	University of Malaya	

### Working experience and occupation

Mr Hong Kean Yong began his career in Accenture Malaysia, where he held various senior positions from March 1987 to December 1994.

He has also served in various senior capacities in MBf Group of Companies, Multimedia University, Avanade Malaysia Sdn Bhd and Motorola Multimedia Sdn Bhd prior to his last position as the Group Chief Information Officer in Hong Leong Financial Group from April 2008 to March 2011.

He joined Taylor's Education Group in April 2011 and held the position of Executive Vice President, Board Architect until March 2018.

### 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

NIL

### Remarks :

Following the outcome of the 25th Annual General Meeting of the Company, Mr Hong Kean Yong has been re-designated from a Senior Independent Non-Executive Director to a Non-Independent Non-Executive Director effective from 15 June 2022.

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### Announcement Info

<b>Company Name</b>	TIME DOTCOM BERHAD
<b>Stock Name</b>	TIMECOM
<b>Date Announced</b>	15 Jun 2022
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-31052022-00017