

Change in Boardroom

TIME DOTCOM BERHAD

Date of change	15 Jun 2022
Name	MR RONNIE KOK LAI HUAT
Age	67
Gender	Male
Nationality	Malaysia
Designation	Non-Independent Director
Directorate	Non Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Business Administration	University of Strathclyde, United Kingdom	

Working experience and occupation

Prior to joining the Board of TIME dotCom Berhad in 2008, Mr Ronnie Kok Lai Huat held the position of Global Head of Marketing at Sampoerna International from September 2004 to January 2007 and was Sampoerna Malaysia's Marketing Director from June 2002 to August 2004.

Between 1996 and 2002, he served as the Vice President of Marketing & Sales at JT International Sdn Bhd where he also held the position of Executive Director on the Board of the company.

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

Direct Interest - 15,000 ordinary shares
Indirect Interest - Nil

Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	15 Jun 2022
Category	Change in Boardroom
Reference Number	C03-31052022-00022
