

Change in Audit Committee

TIME DOTCOM BERHAD

Date of change	19 Aug 2022
Name	PUAN ELAKUMARI KANTILAL
Age	65
Gender	Female
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Audit Committee
Directorate	Non Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	The new composition of the Audit Committee effective from 19 August 2022 is as follows: (a) Mr Hong Kean Yong (Member) - Non-Independent Non-Executive Director (b) Ms Koh Cha-Ly (Member) - Independent Non-Executive Director (c) Ms Kuan Li Li (Member) - Independent Non-Executive Director

Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	19 Aug 2022
Category	Change in Audit Committee
Reference Number	C02-17082022-00003