

Change in Boardroom

TIME DOTCOM BERHAD

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| Date of change | 19 Aug 2022 |
| Name | MISS KUAN LI LI |
| Age | 59 |
| Gender | Female |
| Nationality | Singapore |
| Designation | Independent Director |
| Directorate | Independent and Non Executive |
| Type of change | Appointment |

Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|----|----------------------------|-----------------------|--|------------------------|
| 1 | Professional Qualification | Accounting | Certified Public Accountant, Australia | Fellowship |
| 2 | Professional Qualification | Tax | Member of The Tax Institute, Australia | Fellowship |
| 3 | Professional Qualification | - | Admitted as solicitor and barrister to the Supreme Court of New South Wales, Australia | |
| 4 | Degree | Bachelor of Economics | University of Sydney, Australia | |
| 5 | Degree | Bachelor of Laws | University of Sydney, Australia | |

Working experience and occupation

Ms Kuan Li Li ("Ms Kuan") holds a Bachelor of Economics degree and a Bachelor of Laws degree from the University of Sydney. She is a Certified Public Accountant and has been admitted to the Supreme Court of New South Wales as a barrister and a solicitor.

Ms Kuan is currently the Independent Non-Executive Director, the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees of RH Petrogas Limited, a public company listed on the mainboard of the Singapore Stock Exchange. She also serves as Independent Non-Executive Director of CapitaLand China Trust Management Limited, Salvia Investment Pte Ltd, Freemont Capital Pte Ltd, Cott Investment Pte Ltd, Larus Investment Pte Ltd, Namak Investment Pte Ltd, Otisco Investment Pte Ltd, Stris Investment Pte Ltd, Tringle Investment Pte Ltd and Winder Investment Pte Ltd. Ms Kuan is also a Director of Ben & Nic Pte Ltd, Senior Advisor and Member of the Audit, Risk and Finance Committee of the World Wide Fund for Nature (Singapore) Limited as well as Member of the Valuation Review Board of Singapore, Legal Inquiry Panel of Singapore and the Board Services & Mentoring Committee of the Singapore Institute of Directors.

Ms Kuan has over 30 years of banking, finance and tax leadership roles gained in banks, engineering, real estate, private equity and the big four accounting firms.

In the past, Ms Kuan was the Head of Tax, Asia Pacific of Barclays Capital Services Ltd, Chief Executive Officer of Barclays Merchant Bank (Singapore) Ltd and Barclays Capital Futures (Singapore) Private Limited, Country Head and Chief Operating Officer of Barclays Bank PLC, Singapore Branch and Chief Financial Officer at ABB Pte Ltd. She has also served on the boards of Barclays' investment banking and securities subsidiaries in Malaysia, Indonesia and Thailand.

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| Directorships in public companies and listed issuers (if any) | NIL |
| 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 |

Announcement Info

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| Company Name | TIME DOTCOM BERHAD |
| Stock Name | TIMECOM |
| Date Announced | 19 Aug 2022 |
| Category | Change in Boardroom |
| Reference Number | C03-17082022-00003 |