

Change in Boardroom

TIME DOTCOM BERHAD

Date of change	22 Oct 2021
Name	ENCIK ABDUL KADIR MD KASSIM
Age	81
Gender	Male
Nationality	Malaysia
Designation	Non Executive Chairman
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Retirement
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or its subsidiaries

Remarks :

The Board expressed heartfelt appreciation to Encik Abdul Kadir Md Kassim for his strong stewardship as Chairman of the Board and invaluable contribution to the Company during his 20 years tenure in office.

Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	22 Oct 2021
Category	Change in Boardroom
Reference Number	C03-14102021-00004