

Change in Audit Committee

TIME DOTCOM BERHAD

Date of change	15 Mar 2021
Name	MR HONG KEAN YONG
Age	58
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Previous Position	Member of Audit Committee
New Position	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<p>The new composition of the Audit Committee effective from 15 March 2021 is as follows:</p> <ol style="list-style-type: none"> 1. Mr Hong Kean Yong (Chairman) - Independent Non-Executive Director 2. Puan Elakumari Kantilai (Member) - Non-Independent Non-Executive Director 3. Ms Koh Cha-Ly (Member) - Independent Non-Executive Director

Remarks :

This announcement is dated 26 February 2021.

Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	26 Feb 2021
Category	Change in Audit Committee
Reference Number	C02-21022021-00002

Change in Audit Committee

TIME DOTCOM BERHAD

Date of change	15 Mar 2021
Name	MISS KOH CHA-LY
Age	38
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	The new composition of the Audit Committee effective from 15 March 2021 is as follows: 1. Mr Hong Kean Yong (Chairman) - Independent Non-Executive Director 2. Puan Elakumari Kantilai (Member) - Non-Independent Non-Executive Director 3. Ms Koh Cha-Ly (Member) - Independent Non-Executive Director

Remarks :

This announcement is dated 26 February 2021.

Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	26 Feb 2021
Category	Change in Audit Committee
Reference Number	C02-21022021-00003

Change in Audit Committee

TIME DOTCOM BERHAD

Date of change	15 Mar 2021
Name	MR RONNIE KOK LAI HUAT
Age	66
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman 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 15 March 2021 is as follows: 1. Mr Hong Kean Yong (Chairman) - Independent Non-Executive Director 2. Puan Elakumari Kantilai (Member) - Non-Independent Non-Executive Director 3. Ms Koh Cha-Ly (Member) - Independent Non-Executive Director

Remarks :

This announcement is dated 26 February 2021.

Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	26 Feb 2021
Category	Change in Audit Committee
Reference Number	C02-21022021-00001