

Change in Nomination Committee

TIME DOTCOM BERHAD

Type of Board Committee	Nomination Committee
Date of change	15 Mar 2021
Salutation	MR
Name	MARK GUY DIOGUARDI
Age	51
Gender	Male
Nationality	Australia
Type of change	Appointment
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee (Name and Directorate of members after change)	The new composition of the Nomination and Remuneration Committee effective from 15 March 2021 is as follows: 1. Mr Mark Guy Dioguardi (Chairman) - Independent Non-Executive Director 2. Puan Elakumari Kantilal (Member) - Non-Independent Non-Executive Director 3. Ms Koh Cha-Ly (Member) - Independent Non-Executive Director

Remarks :

The Nomination and Remuneration Committee is a combined committee of the Company. 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 Nomination Committee
Reference Number	C08-21022021-00002

Change in Nomination Committee

TIME DOTCOM BERHAD

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

Remarks :

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Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	26 Feb 2021
Category	Change in Nomination Committee
Reference Number	C08-21022021-00003

Change in Nomination Committee

TIME DOTCOM BERHAD

Type of Board Committee	Nomination Committee
Date of change	15 Mar 2021
Salutation	PUAN
Name	ELAKUMARI KANTILAL
Age	64
Gender	Female
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Chairman of Nomination Committee
New Position	Member of Nomination Committee
Directorate	Non Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	The new composition of the Nomination and Remuneration Committee effective from 15 March 2021 is as follows: 1. Mr Mark Guy Dioguardi (Chairman) - Independent Non-Executive Director 2. Puan Elakumari Kantilal (Member) - Non-Independent Non-Executive Director 3. Ms Koh Cha-Ly (Member) - Independent Non-Executive Director

Remarks :

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Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	26 Feb 2021
Category	Change in Nomination Committee
Reference Number	C08-22022021-00003

Change in Nomination Committee

TIME DOTCOM BERHAD

Type of Board Committee	Nomination Committee
Date of change	15 Mar 2021
Salutation	MR
Name	RONNIE KOK LAI HUAT
Age	66
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Nomination Committee
Directorate	Non Independent and Non Executive
Composition of Nomination Committee (Name and Directorate of members after change)	The new composition of the Nomination and Remuneration Committee effective from 15 March 2021 is as follows: 1. Mr Mark Guy Dioguardi (Chairman) - Independent Non-Executive Director 2. Puan Elakumari Kantilal (Member) - Non-Independent Non-Executive Director 3. Ms Koh Cha-Ly (Member) - Independent Non-Executive Director

Remarks :

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Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	26 Feb 2021
Category	Change in Nomination Committee
Reference Number	C08-21022021-00001

Change in Nomination Committee

TIME DOTCOM BERHAD

Type of Board Committee	Nomination Committee
Date of change	15 Mar 2021
Salutation	MR
Name	HONG KEAN YONG
Age	58
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	The new composition of the Nomination and Remuneration Committee effective from 15 March 2021 is as follows: 1. Mr Mark Guy Dioguardi (Chairman) - Independent Non-Executive Director 2. Puan Elakumari Kantilal (Member) - Non-Independent Non-Executive Director 3. Ms Koh Cha-Ly (Member) - Independent Non-Executive Director

Remarks :

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Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	26 Feb 2021
Category	Change in Nomination Committee
Reference Number	C08-22022021-00001