

Change in Boardroom

TIME DOTCOM BERHAD

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|-----------------------|--------------------------------|
| Date of change | 27 Aug 2021 |
| Name | DATUK AZAILIZA BINTI MOHD AHAD |
| Age | 59 |
| Gender | Female |
| Nationality | Malaysia |
| 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 | - | Malaysian Bar | Certificate to Practice |
| 2 | Degree | Bachelor of Laws (Hons) | University of Malaya | - |

Working experience and occupation

Datuk Azailiza is a Partner with Messrs. Gani Patail Chambers (GPC). She graduated from the University of Malaya, with an LLB (Hons) Degree.

She had served as the Special Envoy of the Government of Malaysia from April to July 2016.

From November 2014 to April 2016, she served as the Solicitor General of Malaysia. Prior to this appointment, she was the Deputy Solicitor General 1 (Advisory Sector) from April 2012 to October 2014.

She contemporaneously served as Acting Director to the International Centre for Law & Legal Studies, a research institution attached to the Attorney Generals Chambers from July 2011 to April 2016.

From October 2005 to April 2012, she was the Head of the International Affairs Division, Attorney Generals Chambers.

She served as Senior Federal Counsel at the Economic Planning Unit, Prime Ministers Department from 1992 to 2000, Senior Assistant Registrar at the Kuala Lumpur High Court from 1989 to 1992 and Magistrate in Melaka from 1985 to 1989.

Datuk Azailiza sits on the Board of Malaysia Airports Holdings Berhad.

Directorships in public companies and listed issuers (if any)

Malaysia Airports Holdings Berhad

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 | 27 Aug 2021 |
| Category | Change in Boardroom |
| Reference Number | C03-23082021-00003 |