

Change in Boardroom

TIME DOTCOM BERHAD

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| Date of change | 28 Feb 2020 |
| Name | MISS KOH CHA-LY |
| Age | 37 |
| 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 | Masters | City Planning | Massachusetts Institute of Technology, USA | |
| 2 | Degree | Bachelor of Arts (Physics) with Honours | Middlebury College, Vermont, USA | |

Working experience and occupation

Koh Cha-Ly ("Cha-Ly") is currently the founder and Chief Executive Officer of Urbanmetry Sdn Bhd ("Urbanmetry"), a data company that cleans and analyses large amount of city data, through its proprietary algorithms and provides data intelligence to various companies and government agencies including the World Bank, MyHSR Corporation Sdn Bhd, banks and listed property companies.

Prior to Urbanmetry, she founded Urban Matters Solutions where she acted as the consultant for the World Class Competitive City study commissioned by the Prime Minister's Department Economic Planning Unit in collaboration with the World Bank. She was also consultant for business and organisational strategy for Think City Kuala Lumpur and provided Planning and Business Feasibility Advisory services to various private property developers in Kuala Lumpur.

Prior to that, Cha-Ly served as a Project Manager for the River of Life Entry Point Project of the Kuala Lumpur/Klang Valley Performance Management and Delivery Unit (PEMANDU) and later as the Vice President, Hotel Operations of Destination Resorts and Hotels, Kuala Lumpur.

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 | 28 Feb 2020 |
| Category | Change in Boardroom |
| Reference Number | C03-26022020-00004 |