

# Change in Boardroom

## TIME DOTCOM BERHAD

<b>Date of change</b>	03 Jan 2022
<b>Name</b>	DATUK ZAINAL AMANSHAH BIN ZAINAL ARSHAD
<b>Age</b>	55
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Independent Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor's Degree in Electronic Engineering	University of Kent, United Kingdom	

### Working experience and occupation

Datuk Zainal is currently the Vice President, Malaysia and SEA Emerging Markets and Vice President for Key Accounts Management (Asia) at AECOM. With more than 25 years of experience in the private sector and 8 years in Government, Datuk Zainal has held senior positions in multinationals, Malaysian companies and start-ups. He was the CEO of InvestKL Corporation ("InvestKL"), a Government Investment Promotion Agency under the Ministry of International Trade and Industry (MITI) for 8 years.

Prior to InvestKL, Datuk Zainal was the Group CEO and Executive Director of REDtone Digital Berhad ("REDtone"), a Malaysian public listed telecommunications provider and brought it to IPO in 2004. Prior to joining REDtone, he worked for several local and multinational companies including Unisys (M) Sdn Bhd, NCR Malaysia Sdn Bhd, Solsis Sdn Bhd, Xylog Group and Lotus Software Sdn Bhd.

### 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

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### Announcement Info

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<b>Company Name</b>	TIME DOTCOM BERHAD
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<b>Stock Name</b>	TIMECOM
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<b>Date Announced</b>	03 Jan 2022
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<b>Category</b>	Change in Boardroom
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<b>Reference Number</b>	C03-28122021-00004
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