

# Change in Boardroom

## TIME DOTCOM BERHAD

Date of change	14 Aug 2015
Name	MR GAN TE-SHEN
Age	38
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Personal and other business commitments
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
Qualifications	Graduated from University of Salford, United Kingdom
Working experience and occupation	<p>Gan Te-Shen currently sits on the Board of Directors of Megawisra Investments Limited ("MIL"), Megawisra Sdn Bhd ("MSB"), Megawisra Property Management Sdn Bhd, Megawisra Advisory Sdn Bhd, Global Transit International Sdn Bhd ("GTI"), Pulau Kapas Ventures Sdn Bhd ("PKV"), Global Transit Malaysia Sdn Bhd, Next Online (M) Sdn Bhd and Banjaran Angsana Sdn Bhd.</p> <p>He started his career in 1997 as an associate in Corporate Finance and Restructuring Department of Messrs Arthur Anderson &amp; Co where he was responsible for the operational rehabilitation of companies to recover non-performing loans, managing debtor and creditor relationships and management of portfolio company in human resource matters. In 2000, he joined AIMS Group as Manager, Business Development and was subsequently promoted to Vice President, Business Development in 2003.</p> <p>Gan Te-Shen served as a director of AIMS Group between 2008 to 2012. He was the Chief Executive Officer of AIMS Data Centre Sdn Bhd until 2009.</p>
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	Has 207,711,022 deemed interest in the shares of TIME dotCom Berhad through Pulau Kapas Ventures Sdn Bhd, Global Transit International Sdn Bhd and Megawisra Sdn Bhd via his shareholdings in Megawisra Investments Limited.

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Announcement Info

<b>Company Name</b>	TIME DOTCOM BERHAD
<b>Stock Name</b>	TIMECOM
<b>Date Announced</b>	14 Aug 2015
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-14082015-00002