

# DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : DEALINGS OUTSIDE CLOSED PERIOD

## TIME DOTCOM BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) DEALINGS OUTSIDE CLOSED PERIOD
<b>Description</b>	TIME DOTCOM BERHAD ("TIME" or "the Company") - NOTIFICATION UNDER CHAPTER 14 OF THE MAIN MARKET LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD ON DEALINGS IN SECURITIES

We refer to the Company's announcements dated 28 February 2019 and 14 June 2019 with respect to the Grant of a Share Option to Mr Patrick Corso, a Non-Independent Executive Director of the Company for the subscription of up to 3,300,000 new ordinary shares in the Company ("Share Option").

Pursuant to a bonus issue of up to 1,212,483,666 bonus shares on the basis of two (2) bonus shares for every one (1) existing ordinary share held in the Company ("Bonus Issue") which was completed on 6 August 2021, Mr Patrick Corso's remaining option shares of 2,850,000 have been adjusted to 8,550,000 option shares at an adjusted price of RM2.587 per share (from RM7.761 per share previously). The corresponding adjustments to the Share Option arising from the Bonus Issue was made to ensure fair and reasonable treatment to Mr Patrick Corso.

We also refer to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad in relation to the acquisition of interest in the securities of the Company outside closed period and wish to announce that Mr Patrick Corso has exercised the following share option pursuant to the Share Option Agreement dated 20 June 2019 between TIME and Mr Patrick Corso:-

Description of Securities	Date of Exercise of Share Option	No. of Shares	Price per Share (RM)	% of Issued Shares	Nature of Interest
Share Option	1 September 2021	4,590,000	2.587	*0.252	Direct Interest

\*The percentage shown above is pending allotment and issuance of shares.

This announcement is dated 1 September 2021.

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### Announcement Info

<b>Company Name</b>	TIME DOTCOM BERHAD
<b>Stock Name</b>	TIMECOM
<b>Date Announced</b>	01 Sep 2021
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-26082021-00094