

Additional Listing Announcement /Subdivision of Shares

TIME DOTCOM BERHAD

1. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	Others
Details of corporate proposal	Exercise of share option pursuant to the Share Option Agreement dated 21 July 2015 between TIME dotCom Berhad and Afzal Abdul Rahim
No. of shares issued under this corporate proposal	11,000,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 5.5750
Par Value(\$\$) (if applicable)	

Latest issued share capital after the above corporate proposal in the following

Units	596,534,587
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 1,281,200,916.000
Listing Date	14 Apr 2020

Remarks :

Exercise of 11,000,000 Option Shares by Afzal Abdul Rahim, the Chief Executive Officer and Non-Independent Executive Director of the Company pursuant to the Grant of Share Option for the subscription of up to 17,215,907 new ordinary shares in the Company, as announced by the Company on 21 July 2015.

Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	13 Apr 2020
Category	Additional Listing Announcement /Subdivision of Shares
Reference Number	ALA-07042020-00005