

GENERAL MEETINGS: Notice of Meeting

Amended Announcements

Please refer to the earlier announcement reference number: GMA-18062021-00018

TIME DOTCOM BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notification to Shareholders on the change of venue of the postponed 24th Annual General Meeting ("24th AGM") due to the extended full Movement Control Order. For further details, kindly refer to the attached Notification to Shareholders.
Date of Meeting	22 Jul 2021
Time	10:00 AM
Venue(s)	TIME dotCom Berhad, No. 14, Jalan Majistret U1/26, HICOM Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia Meeting hosted virtually at https://web.lumiagm.com Malaysia
Date of General Meeting Record of Depositors	15 Jul 2021

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the year ended 31 December 2020 together with the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To re-elect Mark Guy Dioguardi who is retiring in accordance with Rule 103 of the Company's Constitution and, who being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Hong Kean Yong who is retiring in accordance with Rule 103 of the Company's Constitution and, who being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Patrick Corso who is retiring in accordance with Rule 103 of the Company's Constitution and, who being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To re-appoint Messrs KPMG PLT as Auditors and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To approve the Directors' fees of up to RM984,000 from the day after the 24th AGM until the conclusion of the next AGM of the Company.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	To approve the payment of Directors' Benefits to the Non-Executive Directors which include meeting allowance, medical and hospitalisation coverage and other claimable benefits incurred from the day after the 24th AGM until the conclusion of the next AGM of the Company.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[TIME dotCom Berhad - Notification to Shareholders on Change of Venue.pdf](#)
364.2 kB

Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	13 Jul 2021
Category	General Meeting
Reference Number	GMA-07072021-00002



TIME DOTCOM BERHAD
(Registration No. 199601040939 (413292-P))
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE OF
THE POSTPONED 24TH ANNUAL GENERAL MEETING (“24TH AGM”) AND
POSTPONED EXTRAORDINARY GENERAL MEETING (“EGM”)**

Dear Valued Shareholders of TIME dotCom Berhad (“**TIME**” or “**the Company**”)

TIME had, on 23 June 2021, issued Notices of 24th AGM and EGM of the Company scheduled to be held on a fully virtual basis and entirely via Remote Participation and Electronic Voting facilities at the broadcast venue at TIME dotCom Berhad, TIME Lobby, Ground Floor, No. 14, Jalan Majistret U1/26, HICOM Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia (“**Broadcast Venue**”) on Thursday, 22 July 2021 at 10.00 a.m. (for the 24th AGM) and 12.30 p.m. or 15 minutes following the conclusion or adjournment of the 24th AGM, whichever is later (for the EGM).

Following the imposition of a nationwide full Movement Control Order (“**FMCO**”) up to 28 June 2021 by the Government of Malaysia to curb the sharp increase in COVID-19 infections in Malaysia, the Securities Commission Malaysia had issued the revised Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers on 1 June 2021 (“**Guidance Note**”), requiring all general meetings held during the FMCO to be conducted as fully virtual meetings where all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online. Physical gatherings no matter how small are prohibited. According to the Guidance Note, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online meeting platform is located in Malaysia.

The Board of Directors of TIME (“**Board**”), having given due consideration to the FMCO which has been further extended beyond 28 June 2021 to a later date to be announced by the Government of Malaysia under Phase 1 of the National Recovery Plan, wishes to inform that the venue of the 24th AGM and EGM shall be changed from the Broadcast Venue to the following:

Meeting	Date	Time	Meeting Venue
24 th AGM	Thursday, 22 July 2021	10.00 a.m.	TIME dotCom Berhad No. 14, Jalan Majistret U1/26 HICOM Glenmarie Industrial Park 40150 Shah Alam, Selangor Darul Ehsan Malaysia Meeting shall be hosted virtually at https://web.lumiagm.com provided by Boardroom Share Registrars Sdn Bhd having its registered office in Malaysia
EGM	Thursday, 22 July 2021	12.30 p.m. or 15 minutes following the conclusion or adjournment of the 24 th AGM, whichever is later	

TIME dotCom Berhad

- Notification to Shareholders on the change of venue of the 24th AGM and EGM

Apart from the change of venue, all other information in the Notices and Proxy Forms of the 24th AGM and EGM, and Revised Administrative Details of the Company which are available on our website at <https://time.com.my/investor-relations> or Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com, remain unchanged and valid including the following:

Meeting platform	https://web.lumiagm.com
Registration	Virtual Meeting via Remote Participation and Electronic Voting facilities

Shareholders are advised to refer to the notifications or announcements made by the Company from time to time for any changes to the administration of the 24th AGM and EGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines as prescribed by the Government of Malaysia and/or other relevant authorities.

BY ORDER OF THE BOARD

CHEW ANN NEE

(MAICSA 7030413) (SSM PC No.: 201908001413)

Company Secretary

13 July 2021

Selangor Darul Ehsan