

OTHERS TIME DOTCOM BERHAD ("TdC" OR "COMPANY") (I) PROPOSED GRANT OF A SHARE OPTION TO PATRICK CORSO, A NON INDEPENDENT EXECUTIVE DIRECTOR OF TdC, TO SUBSCRIBE FOR UP TO 3,300,000 NEW ORDINARY SHARES IN TdC ("PROPOSED GRANT"); AND (II) PROPOSED ALLOCATION OF AWARD OF UP TO 2,500,000 TdC SHARES UNDER THE EXISTING SHARE GRANT PLAN TO LEE GUAN HONG, A NON-INDEPENDENT EXECUTIVE DIRECTOR OF TdC ("PROPOSED ALLOCATION") (COLLECTIVELY, (I) AND (II) ARE REFERRED TO AS "PROPOSALS")

TIME DOTCOM BERHAD

Type	Announcement
Subject	OTHERS
Description	TIME DOTCOM BERHAD ("TdC" OR "COMPANY") (I) PROPOSED GRANT OF A SHARE OPTION TO PATRICK CORSO, A NON INDEPENDENT EXECUTIVE DIRECTOR OF TdC, TO SUBSCRIBE FOR UP TO 3,300,000 NEW ORDINARY SHARES IN TdC ("PROPOSED GRANT"); AND (II) PROPOSED ALLOCATION OF AWARD OF UP TO 2,500,000 TdC SHARES UNDER THE EXISTING SHARE GRANT PLAN TO LEE GUAN HONG, A NON-INDEPENDENT EXECUTIVE DIRECTOR OF TdC ("PROPOSED ALLOCATION") (COLLECTIVELY, (I) AND (II) ARE REFERRED TO AS "PROPOSALS")

We refer to the announcements dated 28 February 2019 and 3 April 2019 in relation to the Proposals ("Announcements"). Unless otherwise stated, the definitions used herein shall have the same meanings as set out in the Announcements.

On behalf of TdC, CIMB wishes to announce that the Company has today received the approval from Bursa Securities via its letter dated 15 April 2019 for the listing and quotation for the Option Shares to be issued pursuant to the exercise of the Option by Patrick Corso, on the Main Market of Bursa Securities. The approval granted by Bursa Securities is subject to the following conditions:

- (i) TdC and CIMB must fully comply with the relevant provisions under the Main Market Listing Requirements of Bursa Securities pertaining to the implementation of the Proposed Grant;
- (ii) TdC and CIMB to inform Bursa Securities upon the completion of the Proposed Grant; and
- (iii) CIMB to furnish Bursa Securities with a written confirmation of its compliance with the term and condition of Bursa Securities' approval once the Proposed Grant is completed.

This announcement is dated 15 April 2019.

Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	15 Apr 2019
Category	General Announcement for PLC
Reference Number	GA1-15042019-00107