

OTHERS TIME DOTCOM BERHAD ("TIME" or "the Company") - PROPOSED AMENDMENT OF THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

TIME DOTCOM BERHAD

Type	Announcement
Subject	OTHERS
Description	TIME DOTCOM BERHAD ("TIME" or "the Company") - PROPOSED AMENDMENT OF THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

The Board of Directors of TIME wishes to inform that the Company intends to seek its shareholders' approval on the Proposed Amendment of the Existing Memorandum and Articles of Association of the Company and thereafter replacing it entirely with a new Constitution ("Proposed Amendment") at the forthcoming Twenty-Second Annual General Meeting ("22nd AGM") of the Company.

The Proposed Amendment is in line with the provisions of the Companies Act, 2016, Bursa Malaysia Securities Berhad's Main Market Listing Requirements and other statutory and/or regulatory requirements.

The new Constitution will be set out in Appendix A of the Notice of 22nd AGM of the Company to be circulated to the shareholders in due course.

This announcement is dated 16 April 2019.

Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	16 Apr 2019
Category	General Announcement for PLC
Reference Number	GA1-08042019-00077