

OTHERS Award of Shares under TIME dotCom Berhad's Share Grant Plan

TIME DOTCOM BERHAD

Type	Announcement
Subject	OTHERS
Description	Award of Shares under TIME dotCom Berhad's Share Grant Plan

Pursuant to Paragraph 9.19 (51) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, TIME dotCom Berhad ("the Company") wishes to announce the following award of shares ("Plan Shares") under 2016 and 2018 Annual Restricted Share Plan and Annual Performance Share Plan ("2016 and 2018 Annual RSP & Annual PSP") of the Company's Share Grant Plan.

The details of the Plan Shares offered to employees entitled to the 2016 and 2018 Annual RSP & Annual PSP are set out in table below:-

No.	Description of Offer of Plan Shares under 2016 and 2018 Annual RSP & Annual PSP	
1.	Date of Offer of Plan Shares	16 August 2019
2.	Number of Plan Shares Offered	1,166,544
3.	Closing Market Price of the Company's shares on the Date of Offer	RM8.95
4.	Number of Plan Shares offered to Executive Directors	398,467
5.	Vesting Period	8 market days
6.	Vesting Date	27 August 2019

This announcement is dated 16 August 2019.

Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	16 Aug 2019
Category	General Announcement for PLC
Reference Number	GA1-09082019-00021