

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	<p>TIME DOTCOM BERHAD ("TdC" OR "COMPANY")</p> <p>(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</p> <p>(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")</p> <p>(COLLECTIVELY, (I) AND (II) ARE REFERRED TO AS "PROPOSALS")</p>

We refer to the announcements dated 28 February 2019, 3 April 2019, 15 April 2019, 29 April 2019 and 14 June 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 Investment Bank Berhad wishes to announce that the Option was granted on 20 June 2019, and the Share Option Agreement has been executed today.

The Option Exercise Price was fixed at RM7.95, which represents a discount of approximately 10.0% to the 5-day volume weighted average market price of TdC Shares immediately preceding the date of the Share Option Agreement.

As such, the effective date of the implementation of the Proposed Grant is on 20 June 2019 and the Proposed Grant is completed today.

This announcement is dated 20 June 2019.

Announcement Info	
Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	20 Jun 2019
Category	General Announcement for PLC
Reference Number	GA1-19062019-00055