

OTHERS TIME DOTCOM BERHAD ("TdC" or "the Company") - EXTENSION OF THE COMPANY'S SHARE GRANT PLAN

TIME DOTCOM BERHAD

Type	Announcement
Subject	OTHERS
Description	TIME DOTCOM BERHAD ("TdC" or "the Company") - EXTENSION OF THE COMPANY'S SHARE GRANT PLAN

Reference is made to the Company's announcement dated 2 November 2012.

The Board of Directors of TdC ("Board") wishes to announce that pursuant to Clause 14.3 of the By-Laws of the Annual Restricted Share Plan and Annual Performance Share Plan of the Company's Share Grant Plan ("SGP") and upon the recommendation of the Scheme Committee, the Board has approved the extension of the Company's SGP for a further period of two (2) years from 2 November 2020 to 1 November 2022. The extension of the Company's SGP is not subject to the approvals of Bursa Malaysia Securities Berhad and the shareholders of the Company.

A notice of extension will be served to the eligible participants of the Company's SGP in due course.

This announcement is dated 20 July 2020.

Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	20 Jul 2020
Category	General Announcement for PLC
Reference Number	GA1-04052020-00070