

GENERAL MEETINGS: Outcome of Meeting

TIME DOTCOM BERHAD

| | |
|---------------------------|--|
| Type of Meeting | General |
| Indicator | Outcome of Meeting |
| Date of Meeting | 22 Jul 2021 |
| Time | 10:00 AM |
| Venue(s) | <p>TIME dotCom Berhad, No. 14, Jalan Majistret U1/26, HICOM Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia</p> <p>Meeting hosted virtually at https://web.lumiagm.com Malaysia</p> |
| Outcome of Meeting | <p>The Board of Directors of TIME dotCom Berhad ("TIME") is pleased to announce that all the resolutions as set out in the Notice of Postponed 24th Annual General Meeting ("24th AGM") of TIME dated 23 June 2021, were duly passed by the shareholders at the 24th AGM of TIME held today.</p> |

The Audited Financial Statements for the financial year ended 31 December 2020 together with the Reports of the Directors and Auditors thereon were received and duly tabled at the 24th AGM under Agenda 1.

All the resolutions were voted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The results of the poll were validated by Scrutineer Solutions Sdn Bhd, the Independent Scrutineer appointed by TIME and are set out below.

This announcement is dated 22 July 2021.

Voting Results

1. Ordinary Resolution 1

| | | |
|-----------------------------|--|-----------|
| Description | To re-elect Mark Guy Dioguardi who is retiring in accordance with Rule 103 of the Company's Constitution and, who being eligible, has offered himself for re-election. | |
| Shareholder's Action | For Voting | |
| Voted | For | Against |
| No. of Shareholders | 627 | 49 |
| No. of Shares | 488,445,713 | 1,591,241 |
| % of Voted Shares | 99.6753 | 0.3247 |

Result Accepted

2. Ordinary Resolution 2

| | | |
|-----------------------------|--|-----------|
| Description | To re-elect Hong Kean Yong who is retiring in accordance with Rule 103 of the Company's Constitution and, who being eligible, has offered himself for re-election. | |
| Shareholder's Action | For Voting | |
| Voted | For | Against |
| No. of Shareholders | 592 | 51 |
| No. of Shares | 440,000,803 | 1,089,031 |
| % of Voted Shares | 99.7531 | 0.2469 |
| Result | Accepted | |

3. Ordinary Resolution 3

| | | |
|-----------------------------|---|-----------|
| Description | To re-elect Patrick Corso who is retiring in accordance with Rule 103 of the Company's Constitution and, who being eligible, has offered himself for re-election. | |
| Shareholder's Action | For Voting | |
| Voted | For | Against |
| No. of Shareholders | 580 | 69 |
| No. of Shares | 468,822,962 | 4,978,392 |
| % of Voted Shares | 98.9493 | 1.0507 |
| Result | Accepted | |

4. Ordinary Resolution 4

| | | |
|-----------------------------|---|---------|
| Description | To re-appoint Messrs KPMG PLT as Auditors and to authorise the Directors to fix their remuneration. | |
| Shareholder's Action | For Voting | |
| Voted | For | Against |
| No. of Shareholders | 631 | 42 |
| No. of Shares | 489,001,111 | 135,347 |
| % of Voted Shares | 99.9723 | 0.0277 |
| Result | Accepted | |

5. Ordinary Resolution 5

| | | |
|-----------------------------|--|---------|
| Description | To approve the Directors' fees of up to RM984,000 from the day after the 24th AGM until the conclusion of the next AGM of the Company. | |
| Shareholder's Action | For Voting | |
| Voted | For | Against |
| No. of Shareholders | 537 | 101 |
| No. of Shares | 439,741,815 | 758,851 |
| % of Voted Shares | 99.8277 | 0.1723 |
| Result | Accepted | |

6. Ordinary Resolution 6

| | | |
|-----------------------------|---|---------|
| Description | To approve the payment of Directors' Benefits to the Non-Executive Directors which include meeting allowance, medical and hospitalisation coverage and other claimable benefits incurred from the day after the 24th AGM until the conclusion of the next AGM of the Company. | |
| Shareholder's Action | For Voting | |
| Voted | For | Against |
| No. of Shareholders | 534 | 101 |
| No. of Shares | 439,721,216 | 759,050 |
| % of Voted Shares | 99.8277 | 0.1723 |
| Result | Accepted | |

Please refer attachment below.

Attachments

[TIME dotCom Berhad - 24th AGM Poll Results.pdf](#)
322.1 kB

Announcement Info

| | |
|-----------------------|--------------------|
| Company Name | TIME DOTCOM BERHAD |
| Stock Name | TIMECOM |
| Date Announced | 22 Jul 2021 |
| Category | General Meeting |

The Chairman

TIME dotCom Berhad

22nd July 2021

24th Annual General Meeting

Dear Sir,

As Poll Administrator appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 22nd July 2021, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

| | VOTES FOR | NO OF RECORDS | % | VOTES AGAINST | NO OF RECORDS | % | VOTES TOTAL |
|--------------|-------------|---------------|---------|---------------|---------------|--------|-------------|
| RESOLUTION 1 | 488,445,713 | 627 | 99.6753 | 1,591,241 | 49 | 0.3247 | 490,036,954 |
| RESOLUTION 2 | 440,000,803 | 592 | 99.7531 | 1,089,031 | 51 | 0.2469 | 441,089,834 |
| RESOLUTION 3 | 468,822,962 | 580 | 98.9493 | 4,978,392 | 69 | 1.0507 | 473,801,354 |
| RESOLUTION 4 | 489,001,111 | 631 | 99.9723 | 135,347 | 42 | 0.0277 | 489,136,458 |
| RESOLUTION 5 | 439,741,815 | 537 | 99.8277 | 758,851 | 101 | 0.1723 | 440,500,666 |
| RESOLUTION 6 | 439,721,216 | 534 | 99.8277 | 759,050 | 101 | 0.1723 | 440,480,266 |

Your faithfully,
For and on behalf of
Boardroom Share Registrars Sdn Bhd

