

GENERAL MEETINGS: Outcome of Meeting

TIME DOTCOM BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	22 Jul 2021
Time	12:30 PM
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>On behalf of the Board of Directors of TIME dotCom Berhad ("TDC"), Maybank Investment Bank Berhad wishes to announce that the ordinary resolution as set out in the Notice of Postponed Extraordinary General Meeting ("EGM") of TDC dated 23 June 2021 was duly passed by the shareholders at the EGM of TDC held today.</p> <p>The ordinary resolution was voted by poll in accordance with Paragraph 8.29A of the Main Market Listing requirements of Bursa Malaysia Securities Berhad.</p> <p>The results of the poll were validated by Scrutineer Solutions Sdn Bhd, the Independent Scrutineer appointed by TDC and are set out below.</p> <p>This announcement is dated 22 July 2021.</p>

Voting Results

1. ORDINARY RESOLUTION

Description	Proposed bonus issue of up to 1,212,483,666 new ordinary shares in Time dotCom Berhad (" TDC ") (" Bonus Shares ") on the basis of two (2) Bonus Shares for every one (1) existing ordinary share held in TDC.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	442	16
No. of Shares	459,962,682	10,810
% of Voted Shares	99.9976	0.0024
Result	Accepted	

Please refer attachment below.

Attachments

[TIME dotCom Berhad - Poll Results.pdf](#)
320.0 kB

Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	22 Jul 2021
Category	General Meeting
Reference Number	GMA-22072021-00002
Corporate Action ID	MY210722MEET0001

The Chairman

TIME dotCom Berhad

22nd July 2021

Extraordinary General Meeting

Dear Sir,

As Poll Administrator appointed for the purpose of the Poll taken at the Extraordinary 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	459,962,682	442	99.9976	10,810	16	0.0024	459,973,492

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



A handwritten signature in black ink, consisting of a stylized, cursive name, positioned above a horizontal line.