

GENERAL MEETINGS: Notice of Meeting

TIME DOTCOM BERHAD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	Notice of Extraordinary General Meeting ("EGM"). The EGM of the Company will be conducted on a fully virtual basis via remote participation and electronic voting facilities.
Date of Meeting	16 Jun 2021
Time	12:30 PM
Venue(s)	Broadcast venue: TIME dotCom Berhad, TIME Lobby, Ground Floor, No. 14, Jalan Majistret U1/26, HICOM Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	10 Jun 2021

Resolutions

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

Please refer attachment below.

Attachments

[Time dotCom - EGM.pdf](#)
132.5 kB

Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	25 May 2021
Category	General Meeting
Reference Number	GMA-25052021-00016
Corporate Action ID	MY210525MEET0014



TIME dotCom Berhad

(Registration No. 199601040939 (413292-P))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is given that an Extraordinary General Meeting (“EGM”) of TIME dotCom Berhad (“TDC” or “Company”) will be held fully virtual at the broadcast venue at TIME dotCom Berhad, TIME Lobby, Ground Floor, No. 14, Jalan Majistret U1/26, HICOM Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia on Wednesday, 16 June 2021, at 12.30 p.m. or 15 minutes following the conclusion or adjournment of our 24th Annual General Meeting which will be held at the same venue and on the same day, whichever is later, for the purpose of considering and, if thought fit, passing with or without modifications the following resolution:

ORDINARY RESOLUTION

PROPOSED BONUS ISSUE OF UP TO 1,212,483,666 NEW ORDINARY SHARES IN TDC (“BONUS SHARES”) ON THE BASIS OF TWO (2) BONUS SHARES FOR EVERY ONE (1) EXISTING ORDINARY SHARE HELD IN TDC (“TDC SHARE”) (“PROPOSED BONUS ISSUE”)

“THAT subject to the approvals of all relevant authorities or parties, approval be and is hereby given to the Board of Directors of TDC (“Board”) to issue up to 1,212,483,666 Bonus Shares in the share capital of the Company on the basis of two (2) Bonus Shares for every one (1) existing TDC Share held by the shareholders whose names appear in the Record of Depositors of the Company as at the close of business on an entitlement date to be determined and announced later.

THAT the Bonus Shares shall, upon allotment and issuance, rank equally in all respects with the existing TDC Shares except that the Bonus Shares will not be entitled to any dividends, rights, allotments and/or other distributions that may be declared, made or paid in respect of which the entitlement date is on or prior to the date the Bonus Shares are allotted.

AND THAT the Board be and is hereby authorised to do all such acts and things and to execute, sign and deliver on behalf of the Company, all such documents as it may deem necessary or expedient in order to implement, give effect to and complete the Proposed Bonus Issue, with full powers to assent to any condition, modification, variation and/or amendment as may be required by any relevant authority or as the Board may deem fit and in the best interest of the Company.”

By order of the Board

Chew Ann Nee
(MAICSA 7030413)
(SSM PC No.: 201908001413)
Company Secretary
Selangor Darul Ehsan
27 May 2021

Notes:

1. In view of the Coronavirus (COVID-19) pandemic and with the safety of the Company's shareholders, employees and Directors being of primary concern, the Board and management decided that the EGM of the Company shall be conducted on a fully virtual basis via Remote Participation and Electronic Voting facilities which are available on the Company's Poll Administrator website at <https://web.lumiagm.com>. Please follow the procedures provided in the Administrative Details for the EGM in order to register, participate and vote remotely.
2. The main and only venue of the EGM is the broadcast venue which is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Rule 59(4) of the Company's Constitution that require the Chairman of the Meeting to be present at the main venue of the Meeting. **Shareholders/proxies/corporate representatives should not be physically present** nor will they be admitted at the broadcast venue on the day of the EGM.
3. A member who is not able to participate in this fully virtual EGM is encouraged to appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the instrument appointing a proxy.
4. For the purpose of determining a member who shall be entitled to virtually attend this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 10 June 2021. Only a depositor whose name appears on the Record of Depositors as at 10 June 2021 shall be entitled to attend the EGM or appoint a proxy(ies) to participate and vote on his/her behalf by returning the proxy form, in accordance with the Administrative Details.
5. A member entitled to virtually attend and vote at this EGM is entitled to appoint a proxy(ies) to attend and vote in his stead, in accordance with the Administrative Details. A proxy may but need not be a member of the Company.
6. Where a member appoints two (2) proxies, the appointments shall be invalid unless the proportion of holding to be represented by each proxy is specified.
7. The instrument of proxy shall be in writing and signed by the appointor or by his attorney and in the case of a corporation, either under its common seal or signed by its attorney or officer on behalf of the corporation.
8. Where a member of the Company is an authorised nominee as defined in accordance with the Securities Industry (Central Depositories) Act, 1991, it may appoint up to two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
9. Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“Omnibus Account”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds. The appointment of two (2) or more proxies in respect of any particular Omnibus Account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
10. The instrument appointing a proxy or other authority, if any, under which it is signed or a notariably certified copy of that power or authority shall be deposited at the office of the Company's Poll Administrator, **Boardroom Share Registrars Sdn Bhd at Ground Floor or 11th Floor, Menara Symphony, No. 5 Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or via electronic means at <https://boardroomlimited.my> not less than forty-eight (48) hours before the time of holding the EGM, i.e. latest by Monday, 14 June 2021 at 12.30 p.m. and in default the instrument of proxy shall not be treated as valid.**