

GENERAL MEETINGS: Outcome of Meeting

TIME DOTCOM BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	25 Aug 2020
Time	10:00 AM
Venue(s)	Broadcast venue: TIME dotCom Berhad, Meeting Room 3A, Level 3, No. 14, Jalan Majistret U1/26, HICOM Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan Malaysia
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 23rd Annual General Meeting ("23rd AGM") of TIME dated 27 July 2020, were duly passed by the shareholders at the 23rd AGM of TIME held today.</p> <p>All the resolutions were 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 TIME.</p> <p>This announcement is dated 25 August 2020.</p>

Voting Results

1. Ordinary Resolution 1

Description	To re-elect Elakumari Kantilal who is retiring in accordance with Rule 103 of the Company's Constitution and, who being eligible, has offered herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	391	86
No. of Shares	462,774,266	14,164,742
% of Voted Shares	97.0301	2.9699
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Ronnie Kok Lai Huat who is retiring in accordance with Rule 103 of the Company's Constitution and, who being eligible, has offered	
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himself for re-election.

Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	366	79
No. of Shares	335,745,666	93,151,622
% of Voted Shares	78.2811	21.7189
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Afzal Abdul Rahim 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	471	33
No. of Shares	488,905,504	2,360,286
% of Voted Shares	99.5195	0.4805
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Koh Cha-Ly who is retiring in accordance with Rule 107 of the Company's Constitution and, who being eligible, offers herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	481	23
No. of Shares	491,252,416	13,374
% of Voted Shares	99.9973	0.0027
Result	Accepted	

5. Ordinary Resolution 5

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	484	18
No. of Shares	491,141,872	123,892
% of Voted Shares	99.9748	0.0252
Result	Accepted	

6. Ordinary Resolution 6

Description	Authority to allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016.	
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Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	453	50
No. of Shares	407,520,102	83,745,188
% of Voted Shares	82.9532	17.0468
Result	Accepted	

7. Ordinary Resolution 7

Description	(Tier 1) Authority for Ronnie Kok Lai Huat to continue in office as Independent Non-Executive Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1	0
No. of Shares	177,174,359	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

8. Ordinary Resolution 7

Description	(Tier 2) Authority for Ronnie Kok Lai Huat to continue in office as Independent Non-Executive Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	364	81
No. of Shares	157,960,669	93,762,342
% of Voted Shares	62.7518	37.2482
Result	Accepted	

9. Ordinary Resolution 8

Description	To approve Directors' fees of up to RM984,000 from the day after the 23rd AGM until the conclusion of the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	428	41
No. of Shares	442,702,449	476,221
% of Voted Shares	99.8925	0.1075
Result	Accepted	

10. Ordinary Resolution 9

Description	To approve 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	
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23rd AGM until the conclusion of the next AGM of the Company.

Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	428	41
No. of Shares	442,746,349	37,621
% of Voted Shares	99.9915	0.0085
Result	Accepted	

Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	25 Aug 2020
Category	General Meeting
Reference Number	GMA-17082020-00007
Corporate Action ID	MY200817MEET0007