

OTHERS Award of Shares under TIME dotCom Berhad's Share Grant Plan ("SGP")

TIME DOTCOM BERHAD

Type	Announcement
Subject	OTHERS
Description	Award of Shares under TIME dotCom Berhad's Share Grant Plan ("SGP")

Pursuant to Paragraph 9.19 (51) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, TIME dotCom Berhad (the "Company") wishes to announce the following award of ordinary shares ("Award Shares") to an eligible employee in respect of 2019, 2020 and 2021 performance pursuant to the Annual Restricted Share Plan and Annual Performance Share Plan under the SGP ("2019, 2020 and 2021 Annual RSP and Annual PSP").

The details of the Award Shares granted to an eligible employee pursuant to the 2019, 2020 and 2021 Annual RSP and Annual PSP are set out in table below:-

No.	Description of Grant of Award Shares pursuant to the 2019, 2020 and 2021 Annual RSP and Annual PSP	
1.	Date of Offer of Award Shares	27 July 2022
2.	Number of Award Shares granted	1,907,140
3.	Closing Market Price of the Company's Shares on the Date of Offer	RM4.580
4.	Number of Award Shares granted to an Executive Director	1,907,140
5.	Vesting Period	Within 8 market days after Date of Offer
6.	Vesting Date	8 August 2022

This announcement is dated 27 July 2022.

Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	27 Jul 2022
Category	General Announcement for PLC
Reference Number	GA1-25072022-00012