

OTHERS Award of Shares under TIME dotCom Berhad ("TIME" or "the Company") Share Grant Plan

TIME DOTCOM BERHAD

Type	Announcement
Subject	OTHERS
Description	Award of Shares under TIME dotCom Berhad ("TIME" or "the Company") Share Grant Plan

We refer to the announcement dated 15 February 2019, whereby the Company is seeking shareholders' ratification and approval at the Company's forthcoming general meeting in June 2019 ("General Meeting") for certain specific allotments of vested shares.

The Board of Directors of TIME wishes to announce that Mr Lee Guan Hong and Mr Patrick Corso have remaining share grants under the TIME Share Grant Plan to be respectively vested in the following numbers:

Executive Director	Number of shares to be vested
Mr Lee Guan Hong	141,200
Mr Patrick Corso	123,934

As Mr Lee Guan Hong is an Executive Director of TIME, and Mr Patrick Corso is an Executive Director and Major Shareholder of TIME, the issuance of new TIME shares to Mr Lee Guan Hong and Mr Patrick Corso will require the approval of TIME's shareholders. Therefore, the Company proposes to seek such shareholders' approval at the forthcoming General Meeting.

A circular will be dispatched to the shareholders of the Company in due course.

This announcement is dated 28 February 2019.

Announcement Info	
Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	28 Feb 2019
Category	General Announcement for PLC
Reference Number	GA1-26022019-00068