

# OTHERS TIME DOTCOM BERHAD ("TIME" or "the Company") - ANNUAL REPORT 2019 AND CORPORATE GOVERNANCE REPORT 2019

## TIME DOTCOM BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	TIME DOTCOM BERHAD ("TIME" or "the Company") - ANNUAL REPORT 2019 AND CORPORATE GOVERNANCE REPORT 2019

The Board of Directors of TIME ("the Board") wishes to announce that TIME's Annual Report 2019 and Corporate Governance 2019 are now available on Bursa Malaysia Securities Berhad's website and the Company's website at [www.time.com.my](http://www.time.com.my).

The Board strongly encourages shareholders to download and refer to the digital version of its Annual Report 2019 at the above websites for the time being.

Given the current COVID-19 pandemic situation and in consideration of the safety and well-being of the employees and shareholders of the Company, the Board is closely monitoring the situation and will determine the appropriate date and manner to conduct the Company's 23rd Annual General Meeting ("23rd AGM"). Hence, the notice of the Company's 23rd AGM will be announced in due course, separately from the Annual Report 2019.

This announcement is dated 30 June 2020.

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### Announcement Info

<b>Company Name</b>	TIME DOTCOM BERHAD
<b>Stock Name</b>	TIMECOM
<b>Date Announced</b>	30 Jun 2020
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-23062020-00053