

OTHERS TIME DOTCOM BERHAD (TIME OR THE COMPANY) - POSTPONEMENT AND EXTENSION OF TIME FOR HOLDING THE 24TH ANNUAL GENERAL MEETING (24TH AGM)

TIME DOTCOM BERHAD

Type	Announcement
Subject	OTHERS
Description	TIME DOTCOM BERHAD (TIME OR THE COMPANY) - POSTPONEMENT AND EXTENSION OF TIME FOR HOLDING THE 24TH ANNUAL GENERAL MEETING (24TH AGM)

Reference is made to the announcement on 28 April 2021 in relation to the Notice of the 24th AGM dated 30 April 2021 in respect of the 24th AGM of the Company scheduled to be held on Wednesday, 16 June 2021 at 10.00 a.m. 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.

The Board of Directors ("**Board**") of the Company wishes to announce that following:

1. the Full Movement Control Order ("FMCO") imposed by the Government of Malaysia on a total lockdown period of 14 days starting from 1 June 2021 to 14 June 2021 nationwide to curb the sharp increase in COVID-19 infections in Malaysia; and
2. the initiatives introduced by the Companies Commission of Malaysia ("**CCM**") in granting an extension of time ("**EOT**") to public companies affected by the MCO to hold an AGM for a period of 90 days from the due date for convening of AGM in accordance with the powers under Section 340(4) of the Companies Act 2016,

the Board after having taken due consideration, has decided to postpone the 24th AGM of the Company to a later date ("**Postponed 24th AGM**") which will be notified in due course. The Notice of the Postponed 24th AGM together with the revised Proxy Form and Administrative Details will also be announced and issued to shareholders in due course.

The Company has been granted an EOT by the CCM to hold its 24th AGM at a date no later than 28 September 2021 pursuant to Section 340(4) of the Companies Act 2016.

This announcement is dated 8 June 2021.

Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	08 Jun 2021
Category	General Announcement for PLC
Reference Number	GA1-08062021-00023