

OTHERS POSTPONEMENT OF THE EXTRAORDINARY GENERAL MEETING FOR THE PROPOSED BONUS ISSUE

TIME DOTCOM BERHAD

Type	Announcement
Subject	OTHERS
Description	POSTPONEMENT OF THE EXTRAORDINARY GENERAL MEETING FOR THE PROPOSED BONUS ISSUE

Reference is made to the following:

1. the Company's circular to shareholders dated 27 May 2021 in relation to the Proposed Bonus Issue ("**Circular**"); and
2. the Notice of Extraordinary General Meeting ("**EGM**") dated 27 May 2021 in respect of the EGM of the Company scheduled to be held on Wednesday, 16 June 2021 at 12.30 p.m. or 15 minutes following the conclusion or adjournment of the Company's 24th Annual General Meeting, which will be held on the same day and at the same venue, whichever is later, 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.

Unless otherwise stated, all abbreviations and definitions used herein in this announcement shall have the same meaning as defined in the Circular.

On behalf the Board, Maybank IB wishes to announce that the Board has decided to postpone the EGM of the Company to a later date ("**Postponed EGM**") after having taken due consideration of 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 coronavirus disease (COVID-19) infections in Malaysia. The Notice of the Postponed EGM together with the revised Proxy Form and Administrative Details will be announced and issued to shareholders in due course.

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	GA1-08062021-00031