

OTHERS TIME DOTCOM BERHAD ("TdC" OR "COMPANY") (I) PROPOSED GRANT OF A SHARE OPTION TO PATRICK CORSO, A NON INDEPENDENT EXECUTIVE DIRECTOR OF TdC, TO SUBSCRIBE FOR UP TO 3,300,000 NEW ORDINARY SHARES IN TdC ("PROPOSED GRANT"); AND (II) PROPOSED ALLOCATION OF AWARD OF UP TO 2,500,000 TdC SHARES UNDER THE EXISTING SHARE GRANT PLAN TO LEE GUAN HONG, A NON-INDEPENDENT EXECUTIVE DIRECTOR OF TdC ("PROPOSED ALLOCATION") (COLLECTIVELY, (I) AND (II) ARE REFERRED TO AS "PROPOSALS")

**TIME DOTCOM BERHAD**

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	<p>TIME DOTCOM BERHAD ("TdC" OR "COMPANY")</p> <p>(I) PROPOSED GRANT OF A SHARE OPTION TO PATRICK CORSO, A NON INDEPENDENT EXECUTIVE DIRECTOR OF TdC, TO SUBSCRIBE FOR UP TO 3,300,000 NEW ORDINARY SHARES IN TdC ("PROPOSED GRANT"); AND</p> <p>(II) PROPOSED ALLOCATION OF AWARD OF UP TO 2,500,000 TdC SHARES UNDER THE EXISTING SHARE GRANT PLAN TO LEE GUAN HONG, A NON-INDEPENDENT EXECUTIVE DIRECTOR OF TdC ("PROPOSED ALLOCATION")</p> <p>(COLLECTIVELY, (I) AND (II) ARE REFERRED TO AS "PROPOSALS")</p>

We refer to the announcement dated 28 February 2019 in relation to the Proposals ("**Announcement**"). Unless otherwise stated, the definitions used herein shall have the same meanings as set out in the Announcement.

On behalf of TdC, CIMB wishes to announce that we have today made an application to Bursa Securities for the listing of and quotation for the Option Shares to be issued pursuant to the exercise of the Option by Patrick Corso, on the Main Market of Bursa Securities.

This announcement is dated 3 April 2019.

Announcement Info	
<b>Company Name</b>	TIME DOTCOM BERHAD
<b>Stock Name</b>	TIMECOM
<b>Date Announced</b>	03 Apr 2019
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-02042019-00081