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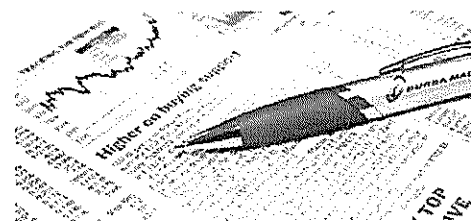
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# Company Announcements

This section contains all announcements made by Public Listed Companies.

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**Note:** Please download the Microsoft Word/Excel Viewers or Adobe Acrobat Reader to view the attachments.



Bursa Malaysia had on 20 April 2015 replaced the announcement dissemination system known as Bursa LINK. As we have over 1 million records of announcements made by listed issuers over a span of 15 years, the data migration and verification has to be carried out progressively to ensure data integrity and reliability. During the initial period of migration, only announcements for a period of 5 years from 1 January 2010 are made available on the website. Thereafter, the remaining past announcements on Bursa Malaysia website will be progressively increased to 15 years within 3 months from 20 April 2015

## GENERAL MEETINGS: Outcome of Meeting

### TIME DOTCOM BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	20 May 2015
Time	10:00 AM
Venue	Saujana Ballroom, Grd Floor, The Saujana Hotel KL, Jln Lapangan Te
Outcome of Meeting	The Board of Directors of TIME dotCom Berhad ("TIME") is pleased to announce that all the resolutions as set out in the Notice of 18th Annual General Meeting ("18th AGM") of TIME dated 28 April 2015, were duly passed by the shareholders at the 18th AGM of TIME held today.  This announcement is dated 20 May 2015.

## Related Announcements

- 20 May 2015**  
General Meetings: Outcome of Meeting
- 19 May 2015**  
Changes in Sub. S-hldr's Int. (29B) - EMPLOYEES PROVIDENT FUND BOARD
- 18 May 2015**  
Changes in Sub. S-hldr's Int. (29B) - EMPLOYEES PROVIDENT FUND BOARD
- 15 May 2015**  
Changes in Sub. S-hldr's Int. (29B) - EMPLOYEES PROVIDENT FUND BOARD
- 14 May 2015**  
Changes in Sub. S-hldr's Int. (29B) - KUMPULAN WANG PERSARAAN (DIPERBADANKAN) ("KWAP")

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### Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	20 May 2015
Category	General Meeting
Reference Number	GMA-12052015-00011

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