The Board of Directors of TdC wishes to announce that the Company has on 21 January 2015 acquired the entire issued and paid-up share capital of a shelf company known as TIME dotCom International Sdn Bhd (formerly known as Integrasi Intelek Sdn Bhd) ("TIME International"). The present authorised share capital of TIME International is RM400,000.00 comprising 400,000 ordinary shares of RM1.00 each and its paid-up share capital is RM2.00 comprising 2 ordinary shares of RM1.00 each.

TIME International was incorporated on 2 January 2015 and its principal activity is investment holding.

The said acquisition will not have any material financial effect on earnings and net assets of the Company for the financial year ending 31 December 2015.

None of the Directors and Substantial Shareholders of the Company and the persons connected to them have any direct and indirect interest in the said acquisition.

This announcement is dated 21 January 2015.