Company Announcements

This section contains all announcements made by Public Listed Companies. Important: Bursa Malaysia does not verify or endorse the contents of announcements made by Public Listed Companies. Please read our Disclaimer pertaining to Company Announcements for further information.

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

GENERAL MEETINGS: Notice of Meeting

TIME DOTCOM BERHAD

Type of Meeting: Annual General Meeting

Description: TIME DOTCOM BERHAD Notice of 18th Annual General Meeting

Date of Meeting: 20 May 2015

Time: 10:00 AM


Date of General Meeting Record of Depositors: 14 May 2015

Please refer attachment below.

Attachments:

TIME-Notice of 18th AGM.pdf

127 KB

Company Name: TIME DOTCOM BERHAD

Stock Name: TIMECOM

Date Announced: 27 Apr 2015

Category: General Meeting

Reference Number: GMA-22042015-00023

Copyright © 2015 Bursa Malaysia Berhad (30632-P). All rights reserved.
NOTICE OF ANNUAL GENERAL MEETING

TIME dotCom Berhad
(Dividend Fo. 47200-P)

UNCOMPANY IN MALAYSIA UNDER THE COMPANIES ACT, 1965

NOTICE IS HEREBY GIVEN THAT the 18th Annual General Meeting (AGM) of the Company shall be held at Saujana Ballroom, Ground Floor, The Saujana Hotel Kuala Lumpur, Jalan Lujungan, Tanjong SAS, 40150 Shah Alam, Selangor on 15th December 2015 at 10:00 a.m. for the purpose of transacting the following business:

AGENDA

1. To receive the Audited Financial Statements for the year ended 31 December 2014 together with the Reports of the Directors and Auditors thereon. Please refer to Note A.

As Ordinary Business:-

2. To re-elect the following Directors retiring in accordance with Article 64 of the Company’s Articles of Association and, who being eligible, have offered themselves for re-election:
   - E. K. C. Lim
   - H. Shamsuddin bin Ngah (Proposed)
   - D. S. P. Haji Bawzi bin Haji Ahmad
   - D. S. P. Haji Bawzi bin Haji Ahmad (Proposed)
   - M. A. M. Kamarudin bin Mohd. Kamarudin

3. To consider and, if thought fit, to pass the following resolution in accordance with Section 120 of the Companies Act, 1965:
   "THAT Abdul Razak bin M. Subramaniam, the Director of the Company, be and hereby be appointed as a Director of the Company to hold office until the next Annual General Meeting of the Company (Proposed)

4. To re-appoint Messrs. KFMG as Auditors and to authorise the Directors to fix their remuneration.

As Special Business:-

5. To consider and, if thought fit, pass the following Ordinary Resolution:

   5. Ordinary Resolution – Authority to Issue Shares Pursuant To Section 1320 of the Companies Act, 1965

   "THAT subject to the approval of the Companies Act, 1965 and the Articles of Association of the Company, the Directors are hereby empowered, pursuant to Section 1320 of the Companies Act, 1965, to issue shares (whether fully paid up or otherwise), subject to the Group of Companies Agreement, in terms and conditions as the Directors may from time to time determine. It is declared that the aggregate number of shares issuable pursuant to this Resolution does not exceed 19% of the issued share capital of the Company at the time being and that such authority shall continue in force until the next Annual General Meeting of the Company (Proposed)

   6. Ordinary Resolution – Proposed Increase in Directors’ Fees

   (d) "THAT the increase in Directors’ Fees, amounting to RM240,000 per annum for the Non-Executive Directors with effect from 1 January 2015 be kindly approved.

   (e) "THAT the aggregate fees payable to the Creditors of the Company be hereby increased in an amount not exceeding RM120,000 per annum for the financial year ending 31 December 2015."

7. To transact any other business of which notice shall have been given in accordance with the Companies Act, 1965.

BY ORDER OF THE BOARD

MISNI ARJANI MUSHAHAD (LE 0208413)
Secretary

28 April 2015
Sahabong Datin Elsan

Note A-

This agenda is meant for discussion only as the provision of Section 105(3) of the Companies Act, 1965 does not require a formal approval of the shareholders and hence is not put forward for voting.

Notes:-

1. For the purpose of determining a member who shall be entitled to attend this AGM, the Company shall not be entitled to Suria Malaysia Depository Sdn Bhd as a Special Meeting Record of Depository as at 14 May 2015. Only a depositor whose name appears on the Record of Depositors as at 14 May 2015 shall be regarded as a member entitled to attend, speak and vote at the Company’s AGM or appoint proxies to attend and vote on their behalf.

2. A member entitled to attend and vote at the Special Meeting of the Company is entitled to appoint a proxy or proxies to attend and vote in their stead. A proxy may be appointed for the special meeting of the Company as a whole or for any separate business to be transacted at such meeting.

3. The instrument of proxy (or the authority or office or position held by the attorney or proxy) shall be in writing and signed by the attorney or proxy and, in the case of a corporation, either by its common seal or by the attorney or officer upon behalf of the corporation.

4. A member who holds 1,000 shares or less in the Company is entitled to appoint one (1) proxy whilst a member holding more than 1,000 shares in the Company is entitled to appoint a maximum of two (2) proxies. Where a member of the Company is an authorized representative as defined in accordance with the Securities Industry Central Depositories Act, 1991, it may appoint one (1) proxy in respect of each securities account it holds in the ordinary shares of the Company standing to the credit of the said securities account.

5. Where a member appoints two (2) proxies (or, in the case where more than two (2) proxies are appointed), the appointments shall be invalid unless the proportion of holding in its representation by each proxy is specified.

6. The instrument appointing a proxy or other authority, if any, under which it is signed or by a firmly certified copy of such power or authority shall be delivered at the Company’s Share Registrar’s office, Symphony Share Registry & Safe Deposit Sdn Bhd at Level 4, Symphony House, Plaza Rangoon, 59, Jalan 9/2, Bangsar, 59200 Kuala Lumpur, not less than forty-eight (48) hours before the time for holding the meeting or adjournment meeting, or in the case of a postal meeting, not less than twenty-four (24) hours before the time appointed for the closing of the poll; and in default the instrument of proxy shall not be admitted as valid.

Explanatory Notes on Special Business:

Resolution 6

The Ordinary Resolution 6 is proposed for the purpose of granting a renewed general mandate for the issuance of shares in the Company pursuant to Section 1320 of the Companies Act, 1965.

There was no issue of shares pursuant to Section 1320 of the Companies Act, 1965 under the general mandate which was obtained at the 17th AGM held on 5 June 2014 and the said mandate will expire at the conclusion of the forthcoming 18th AGM.

The Ordinary Resolution 6, if passed at the 18th AGM, will give authority to the Directors of the Company to issue and all issues of shares, in terms of and subject to all the terms and conditions of the forthcoming 18th AGM.

The Board submits that shareholders may approve the increase in Directors’ Fees amounting to RM140,000 per annum for the Non-Executive Chairman and RM120,000 per annum for the Non-Executive Directors.

Resolution 7

The Ordinary Resolution 7 is proposed for possible appointment of new directors in 2016.

The Board submits that shareholders may approve the increase in Directors’ Fees amounting to RM140,000 per annum for the Non-Executive Chairman and RM120,000 per annum for the Non-Executive Directors.

Resolution 8

The Ordinary Resolution 8 is proposed to provide a remuneration structure that commences with the increased duties and responsibilities of the Directors.

The Board recommends that shareholders approve the increase in Directors’ Fees amounting to RM140,000 per annum for the Non-Executive Chairman and RM120,000 per annum for the Non-Executive Directors.