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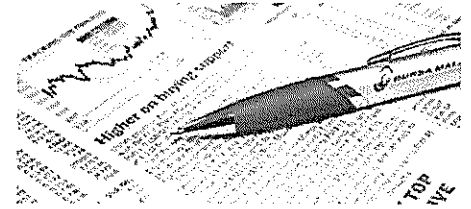
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Note: Please download the Microsoft Word/Excel Viewers or Adobe Acrobat Reader to view the attachments.



GENERAL MEETINGS: Notice of Meeting

TIME DOTCOM BERHAD

Type of Meeting	Extraordinary General Meeting
Indicator	Notice of Meeting
Description	Notice of Extraordinary General Meeting of TIME dotCom Berhad
Date of Meeting	20 May 2015
Time	11.00 AM
Venue	Saujana Ballroom, Grd Floor, The Saujana Hotel KL, Jln Lapangan Terbang SAAS, 40150 SA, Selangor.
Date of General Meeting Record of Depositors	14 May 2015

Please refer attachment below.

Attachments

[TIME dotCom Berhad - Notice of EGM.pdf](#)
117.7 KB

Related Announcements

27 Apr 2015

[General Meetings: Notice of Meeting](#)

27 Apr 2015

[General Meetings: Notice of Meeting](#)

27 Apr 2015

[Changes in Sub. S-hldr's Int. \(29B\) - EMPLOYEES PROVIDENT FUND BOARD](#)

24 Apr 2015

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[Changes in Sub. S-hldr's Int. \(29B\) - EMPLOYEES PROVIDENT FUND BOARD](#)

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Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	27 Apr 2015
Category	General Meeting
Reference Number	GMA-27042015-00020

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TIME DOTCOM BERHAD

(Company No. 413292-P)

(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("EGM") of TIME dotCom Berhad ("Tdc" or "Company") will be held at **Saujana Ballroom, Ground Floor, The Saujana Hotel Kuala Lumpur, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia** on **Wednesday, 20 May 2015** at **11.00 a.m.** or immediately following the conclusion or adjournment (as the case may be) of our 18th Annual General Meeting, which will be held at the same venue and on the same day at 10.00 a.m. or any adjournment thereof, whichever is later, for the purpose of considering and, if thought fit, passing with or without modifications the following resolution:-

ORDINARY RESOLUTION

PROPOSED GRANT OF A SHARE OPTION TO AFZAL ABDUL RAHIM, THE CHIEF EXECUTIVE OFFICER AND NON-INDEPENDENT EXECUTIVE DIRECTOR OF TdC, TO SUBSCRIBE FOR UP TO 17,215,907 NEW ORDINARY SHARES OF RM0.50 EACH IN TdC ("Tdc Shares")

"That, subject to the approvals of all relevant authorities being obtained, where required:-

- (a) approval be and is given for the Company to enter into a share option agreement with Afzal Abdul Rahim pursuant to which an option shall be granted to Afzal Abdul Rahim to subscribe for up to 17,215,907 TdC Shares, subject to and in accordance with the terms of the said share option agreement;
- (b) approval and authority be and are given for and to the directors of the Company to allot and issue from time to time such number of new TdC Shares as may be required to be issued to Afzal Abdul Rahim pursuant to the option, subject to and in accordance with the terms of the said share option agreement, such new TdC Shares to be, upon allotment and issuance, ranking equally in all respects with the existing issued TdC Shares, save and except that they shall not be entitled to any dividend, right, allotment and/or any other distribution for which the entitlement date is prior to the date on which the new TdC Shares are credited into the central depository system account of Afzal Abdul Rahim; and
- (c) approval and authority be and are given for and to the directors to negotiate, finalise and execute, for and on behalf of the Company, the said share option agreement, and from time to time to do all such acts and things, execute all such documents and instruments, and enter into all such transactions, arrangements, agreements, deeds and/or undertakings as may be necessary or expedient in order to give full effect to this resolution.

And that the directors of the Company be and are authorised to give effect to all the matters described in this resolution with full power to consent to and to adopt such conditions, modifications, variations and/or amendments as they may deem fit and/or as may be required by the relevant regulatory authorities."

BY ORDER OF THE BOARD.

MISNI ARYANI MUHAMAD (LS 0009413)

Secretary

28 April 2015

Selangor Darul Ehsan

Notes:

1. For the purpose of determining a member who shall be entitled to attend this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd, to issue a General 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 this EGM or appoint proxies to attend and/or vote on his/her behalf.
2. A member entitled to attend and vote at this EGM is entitled to appoint a proxy/proxies to attend and vote in his stead. A proxy may but need not be a member of the Company and Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
3. The instrument of proxy shall be in writing and signed by the appointer or by his attorney and in the case of a corporation, either under its common seal or signed by its attorney or officer on behalf of the corporation.
4. A member who holds 1,000 shares or less in the Company is entitled to appoint one (1) proxy while 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 authorised nominee 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 with 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 permitted under the law, more than two (2) proxies), the appointments shall be invalid unless the proportion of holding to be represented by each proxy is specified.
6. The instrument appointing a proxy or other authority, if any, under which it is signed or a notariarily certified copy of that power or authority shall be deposited at the Company's Share Registrar's office, **Symphony Share Registrars Sdn Bhd, Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan** not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting, or in the case of a poll not less than twenty-four (24) hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.