



time™

**2025
ANNUAL
REPORT**



TIME DOTCOM BERHAD

Registration No. 199601040939 (413292-P)

Dear Valued Shareholders of TIME dotCom Berhad (“**Time**” or the “**Company**”),

We wish to inform you that the 29th Annual General Meeting of the Company (“**29th AGM**”) will be held through a combination of physical attendance at Saujana Ballroom, The Saujana Hotel Kuala Lumpur, Saujana Resort, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia (“**Main Venue**”) and virtually via live streaming from the Main Venue through the remote participation and electronic voting (“**RPEV**”) facilities accessible at <https://meeting.boardroomlimited.my>.

You are cordially invited to attend the 29th AGM in person at the Main Venue or participate in and vote remotely, which will be held as follows:

Day and Date : Tuesday, 23 June 2026
Time : 10.00 a.m. (Malaysia time)
Main Venue : Saujana Ballroom, The Saujana Hotel Kuala Lumpur, Saujana Resort,
Jalan Lapangan Terbang SAAS, 40150 Shah Alam,
Selangor Darul Ehsan, Malaysia
Meeting Platform : <https://meeting.boardroomlimited.my>

As permitted under the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, Rule 141 of the Company’s Constitution and in support of Time’s **#DOTHEGREENTHING** initiative, the Company has discontinued the delivery of printed copies of any documents to shareholders. Instead, you may scan the QR code below to access the following documents related to the 29th AGM, which are also available at <https://www.time.com.my/about-us/investor-relations/general-meetings>:

Scan here



1. Notice of the 29th AGM
2. Proxy Form
3. Administrative Details
4. Circular to Shareholders in relation to the Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

We look forward to your participation in the 29th AGM, whether in person or online.

BY ORDER OF THE BOARD

CHEW ANN NEE

(MAICSA 7030413) (SSM PC No.: 201908001413)

Company Secretary

30 April 2026