THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to the course of action you should take, you should consult your stockbroker, bank manager, solicitor, accountant or any other professional advisers immediately.

Bursa Malaysia Securities Berhad ("**Bursa Securities**") has not perused this Circular prior to its issuance as the Company had been selected by Bursa Securities as one of the qualified listed issuers under the Green Lane Policy. Bursa Securities takes no responsibility for the contents of this Circular, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Circular.

time™

TIME DOTCOM BERHAD

Registration No. 199601040939 (413292-P)
(Incorporated in Malaysia)

CIRCULAR TO SHAREHOLDERS

IN RELATION TO THE

PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

AND

EXTRACT OF THE NOTICE OF 29TH ANNUAL GENERAL MEETING

The ordinary resolution for the above proposal will be tabled at the 29th Annual General Meeting of TIME dotCom Berhad ("**Time**" or the "**Company**") ("**29th AGM**"). The extract of the Notice of the 29th AGM and the Proxy Form are enclosed in this Circular. This Circular together with the Administrative Details for the 29th AGM are available at https://www.time.com.my/about-us/investor-relations/general-meetings.

The 29th AGM will be conducted in a hybrid mode. The date, time, main venue and meeting platform of the 29th AGM are as follows:

Date	:	Tuesday, 23 June 2026
Time		10.00 a.m., or at any adjournment thereof
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

The Proxy Form for the 29th AGM should be duly completed and deposited at the office of the Company's poll administrator, Boardroom Share Registrars Sdn Bhd (Registration No. 199601006647 (378993-D)) ("**Poll Administrator**") at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan. As the voting at the 29th AGM will be conducted on a poll, the completed Proxy Form must be deposited at the office of the Poll Administrator on or before the following date and time. No Proxy Form received after the stipulated date and time will be accepted.

Last day and time for deposit of the completed Proxy Form	:	Monday, 22 June 2026 at 10.00 a.m.

This Circular is dated 30 April 2026

DEFINITIONS

Except where the context otherwise requires, the following definitions shall apply throughout this Circular:

Act	:	Companies Act 2016, as amended from time to time and any re-enactment thereof
Afzal	:	Afzal Abdul Rahim
AGM	:	Annual General Meeting
Audit Committee	:	Audit Committee of our Company
Axiata	:	Axiata Group Berhad
Axiata Group	:	Axiata, its subsidiaries and its other related entities, of which Axiata has equity interests of 10% or more
Board	:	Board of Directors of our Company
Bursa Securities	:	Bursa Malaysia Securities Berhad
CIMB	:	CIMB Group Holdings Berhad
CIMB Group	:	CIMB, its subsidiaries and its other related entities, of which CIMB has equity interests of 10% or more
Circular	:	This circular to our shareholders in relation to the Proposed Renewal of Shareholders' Mandate for RRPT dated 30 April 2026
CMSA	:	Capital Markets and Services Act 2007, as amended from time to time
Director	:	(i) director or chief executive of our Company and shall has the meaning given in Section 2(1) of the Act; (ii) shall has the meaning given in Section 2(1) of the CMSA; and (iii) for the purpose of the Proposed Renewal of Shareholders' Mandate for RRPT, includes any person who is or was within the preceding 6 months of the date on which the terms of the transaction were agreed upon, a director or chief executive of our Company
EPS	:	Earnings per share
FYE	:	Financial year ending, or when the context requires, financial year ended
Group	:	Our Company and our subsidiaries, collectively
GTI	:	Global Transit International Sdn Bhd
Interested Directors	:	Afzal and Patrick, collectively
Interested Major Shareholders	:	PKV, KNB, GTI, Megawisra, Megawisra Investments, Afzal and Patrick
KNB	:	Khazanah Nasional Berhad
KNB Group	:	KNB, its subsidiaries and its other related entities (other than those related entities disclosed separately), of which KNB has equity interests of 10% or more
Listing Requirements	:	Main Market Listing Requirements of Bursa Securities, as amended from time to time

LPD	:	31 March 2026, being the latest practicable date prior to the date of this Circular
Major Shareholder	:	(i) A person who has an interest or interests in one or more voting shares in a corporation and the number or aggregate number of those shares, is: (a) 10% or more of the total number of voting shares in the corporation; or (b) 5% or more of the total number of voting shares in the corporation where such person is the largest shareholder of the corporation. For the purpose of this definition, "interest" shall have the meaning of "interest in shares" given in Section 8(4) of the Act; and (ii) For the purpose of the Proposed Renewal of Shareholders' Mandate for RRPT, a major shareholder includes any person who is or was within the preceding 6 months of the date on which the terms of the transaction were agreed upon, a major shareholder of our Company
Megawisra	:	Megawisra Sdn Bhd
Megawisra Investments	:	Megawisra Investments Limited
NAV	:	Net assets value
Patrick	:	Patrick Corso
Person Connected	:	In relation to a Director and Major Shareholder, means, such person who falls under any one of the following categories: (i) a family member of the Director or Major Shareholder; (ii) a trustee of a trust (other than a trustee for a share scheme for employees or pension scheme) under which the Director or Major Shareholder, or a family member of the Director or Major Shareholder, is the sole beneficiary; (iii) a partner of the Director or Major Shareholder; (iv) a person, or where the person is a body corporate, the body corporate or its directors, who is accustomed or under an obligation, whether formal or informal, to act in accordance with the directions, instructions or wishes of the Director or Major Shareholder; (v) a person, or where the person is a body corporate, the body corporate or its directors, in accordance with whose directions, instructions or wishes the Director or Major Shareholder is accustomed or is under an obligation, whether formal or informal, to act; (vi) a body corporate in which the Director or Major Shareholder, or persons connected with them are entitled to exercise, or control the exercise of, not less than 20% of the votes attached to voting shares in the body corporate; or (vii) a body corporate which is a related corporation of the Director or Major Shareholder
PKV	:	Pulau Kapas Ventures Sdn Bhd
Proposed Renewal of Shareholders' Mandate for RRPT	:	Proposed renewal of shareholders' mandate for RRPT as set out in Section 2.3 of this Circular
Related Party	:	The Director, Major Shareholder or Person Connected with such Director or Major Shareholder

RM	:	Ringgit Malaysia
RPT	:	The transaction entered into by our Group which involves the interest, direct or indirect, of a Related Party
RRPT	:	RPT which is recurrent, of a revenue or trading nature and which is necessary for day-to-day operations of our Group
Share	:	Ordinary share of our Company
Telekom	:	Telekom Malaysia Berhad
Telekom Group	:	Telekom, its subsidiaries and its other related entities, of which Telekom has equity interests of 10% or more
Time or Company	:	TIME dotCom Berhad
TNB	:	Tenaga Nasional Berhad
TNB Group	:	TNB, its subsidiaries and its other related entities, of which TNB has equity interests of 10% or more

PRESENTATION OF INFORMATION

All references to "**our Company**" in this Circular mean TIME dotCom Berhad and references to "**our Group**" mean our Company and our subsidiaries. References to "**we**", "**us**", "**our**" and "**ourselves**" mean our Company, or where the context otherwise requires, shall include our subsidiaries.

All references to "**you**" and "**yours**" in this Circular mean the shareholders of our Company, unless the context otherwise requires.

Words denoting the singular shall, where applicable, include the plural and vice versa. Words denoting the masculine gender shall, where applicable, include the feminine and/or neuter genders, and vice versa. References to persons shall include corporations.

Any reference to any law, act, enactment, code, rule or regulation in this Circular is a reference to that law, act, enactment, code, rule or regulation as amended or re-enacted from time to time.

Any discrepancies in the tables and statements included in this Circular between the amounts stated, actual figures and the totals thereof in this Circular are due to rounding adjustments.

Any reference to a time of day in this Circular is a reference to Malaysian time, unless otherwise stated.

Certain statements in this Circular may be forward-looking in nature, and are subject to uncertainties and contingencies. Forward-looking statements may include estimates and assumptions made by our Board after due inquiry, which are nevertheless subject to known and unknown risks, uncertainties and other factors which may cause the actual results, performance or achievements to differ materially from the anticipated results, performance or achievements expressed or implied in the forward-looking statements. In light of these and other uncertainties, the inclusion of any forward-looking statement in this Circular should not be regarded as a representation or warranty that our Group's plans and objectives will be achieved.

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TIME DOTCOM BERHAD
Registration No. 199601040939 (413292-P)
(Incorporated in Malaysia)

Registered Office
Level 4
No. 14, Jalan Majistret U1/26
HICOM Glenmarie Industrial Park
40150 Shah Alam, Selangor Darul Ehsan
Malaysia

30 April 2026

Board of Directors:

Elakumari Kantilal *(Non-Independent Non-Executive Director (Chairman))*
Afzal Abdul Rahim *(Non-Independent Executive Director (Executive Vice Chairman))*
Datuk Azailiza Mohd Ahad *(Senior Independent Non-Executive Director)*
Low Kim Fui *(Independent Non-Executive Director)*
Ir. Dr. Mohd Shahreen Zainooreen Madros *(Independent Non-Executive Director)*
Teoh Su Yin *(Independent Non-Executive Director)*
Mark Guy Dioguardi *(Non-Independent Non-Executive Director)*
Patrick Corso *(Non-Independent Executive Director)*

To: Our Shareholders

Dear Sir/Madam,

PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RRPT

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1. INTRODUCTION

At the 28th AGM held on 12 June 2025, our Company had procured your approval for the Group to enter into the RRPT as set out in Section 2.3 of the Circular to Shareholders dated 30 April 2025 with the Related Parties ("**Shareholders' Mandate**"). The Shareholders' Mandate will remain in force until the conclusion of the forthcoming 29th AGM, unless the mandate is renewed.

On 26 February 2026, our Board announced to Bursa Securities that our Company intends to seek our shareholders' approval for the Proposed Renewal of Shareholders' Mandate for RRPT at its forthcoming 29th AGM.

THE PURPOSE OF THIS CIRCULAR IS TO PROVIDE YOU WITH THE DETAILS OF THE PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RRPT AND TO SEEK YOUR APPROVAL FOR THE ORDINARY RESOLUTION PERTAINING TO THE PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RRPT, WHICH WILL BE TABLED AT OUR FORTHCOMING 29TH AGM. THE EXTRACT OF THE NOTICE OF THE 29TH AGM AND THE PROXY FORM ARE ENCLOSED IN THIS CIRCULAR.

YOU ARE ADVISED TO READ THE CONTENTS OF THIS CIRCULAR CAREFULLY BEFORE VOTING ON THE ORDINARY RESOLUTION PERTAINING TO THE PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RRPT AT OUR FORTHCOMING 29TH AGM.

2. PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RRPT

2.1 Details of the Proposed Renewal of Shareholders' Mandate for RRPT

In view of the expiry of the Shareholders' Mandate at the conclusion of the forthcoming 29th AGM, our Company proposes to seek our shareholders' approval for the Proposed Renewal of Shareholders' Mandate for RRPT subject to, among others, the following conditions:

(i) the transactions are in the ordinary course of business and are on terms not more favourable to the Related Parties than those generally available to the public;

(ii) the Proposed Renewal of Shareholders' Mandate for RRPT is subject to annual renewal and the disclosure is made in the annual report of our Company of the aggregated value of transactions conducted pursuant to the Proposed Renewal of Shareholders' Mandate for RRPT;

(iii) this Circular includes the information as may be prescribed by Bursa Securities;

(iv) the Interested Directors and Interested Major Shareholders must not vote on the ordinary resolution pertaining to the Proposed Renewal of Shareholders' Mandate for RRPT at the forthcoming 29th AGM. The Interested Directors and Interested Major Shareholders must also ensure that Persons Connected with them abstain from voting on the ordinary resolution approving the Proposed Renewal of Shareholders' Mandate for RRPT; and

(v) our Company shall immediately announce to Bursa Securities when the actual value of a RRPT entered into by our Group, exceeds the estimated value disclosed in this Circular by 10% or more and must include the information as may be prescribed by Bursa Securities in the announcement.

Upon our shareholders' approval of the ordinary resolution pertaining to the Proposed Renewal of Shareholders' Mandate for RRPT, the provisions of Paragraph 10.08 of the Listing Requirements in relation to the RRPT as set out in Section 2.3 of this Circular will not be applicable to our Group.

The disclosures pertaining to those RRPTs will be made in the annual report of our Company pursuant to the Listing Requirements, which requires a breakdown of the aggregate value of the RRPTs entered into during the financial year, including:

(i) the type of the RRPT made; and

(ii) the names of the Related Parties involved in each type of the RRPT made and their relationship with our Group.

2.2 Principal activities of our Group

The principal activities of our Company are investment holding and the provision of management services. The Group is primarily involved in telecommunications, co-location, energy and other related fields. The details of our Group and their respective principal activities as at the LPD are set out in the table below:

Name of subsidiary *	Effective equity interest (%)	Principal activities
AVM Cloud Sdn Bhd	100	Developing and selling of computer software and provision of information technology services
Charge N Go Sdn Bhd	51	Provision of electric vehicle charging services, and installation of related equipment and infrastructure
Global Transit (Hong Kong) Limited	100	Provision of management services

Name of subsidiary *	Effective equity interest (%)	Principal activities
Global Transit 2 Limited	100	Engaged in the business of telecommunication services and trading bandwidth capacity
Global Transit 3 Limited	100	Engaged in the business of telecommunication services and trading bandwidth capacity
Global Transit 5 Limited	100	Engaged in the business of telecommunication services and trading bandwidth capacity
Global Transit Limited	100	Engaged in the business of telecommunication services and trading bandwidth capacity
Global Transit Singapore Pte Ltd	100	Wholesale of telecommunication equipment and related services
Planet Tapir Sdn Bhd	100	Investment holding
TIME Connect (Labuan) Limited	100	Investment holding
TIME dotCom Global Services Sdn Bhd	100	Provision of telecommunication and related services
TIME dotCom International Sdn Bhd	100	Investment holding
TIME dotCom Japan K.K.	100	Provision of telecommunication services, co-location and other related services
TIME Energy Sdn Bhd	100	Provision of development, installation and maintenance services in relation to solar photovoltaic system
TIME Fibre Sdn Bhd	100	Provision of voice, data, video and image communication services and other consumer home services
TT dotCom Sdn Bhd	100	Provision of voice, data, video and image communication services through its domestic and international network
Subsidiary of TIME dotCom International Sdn Bhd		
TIME dotCom (Cambodia) Co., Ltd	100	Provision of telecommunication and related services
Subsidiary of TIME Connect (Labuan) Limited		
TIME Global Connect International Pte Ltd	100	Investment holding

Name of subsidiary *	Effective equity interest (%)	Principal activities
Subsidiaries of TIME Global Connect International Pte Ltd		
TIME Connect (SG) Pte Ltd	100	Provision of voice, data, video and image communication services through its domestic and international network
TIME Global Connect Malaysia Sdn Bhd	100	Provision of voice, data, video and image communication services through its domestic and international network
TIME Global Connect (Thailand) Limited	100 #	Provision of voice, data, video and image telecommunication services through its domestic and international network
Subsidiaries of AVM Cloud Sdn Bhd		
Integrated Global Solutions Sdn Bhd	100	Marketing of computer hardware and software, and provision of consultancy and support services related to computer programmes
AVM Cloud (Thailand) Limited	100 ^	Provision of cloud services, developing and selling computer software and hardware and the provision of information technology services

Notes:

* *It is envisaged that the companies within our Group would, in the ordinary course of business, enter into the RRPT as detailed in Section 2.3 of this Circular. It is likely that such transactions will occur with some degree of frequency and could arise at any time.*

\# *Include 100 ordinary shares in TIME Global Connect (Thailand) Limited held by TIME Connect (Labuan) Limited.*

^ *Include 1 ordinary share in AVM Cloud (Thailand) Limited held by Integrated Global Solutions Sdn Bhd.*

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2.3 Details of RRPT contemplated under the Proposed Renewal of Shareholders' Mandate for RRPT

The details of the RRPT to be entered into by our Group with the Related Parties under the Proposed Renewal of Shareholders' Mandate for RRPT are as follows:

No.	Transacting parties	Related Parties and nature of their relationship	Nature of RRPT	Existing Shareholders' Mandate		
				Estimated value [(1)] during the validity period [(2)] (RM'000)	Actual value transacted from the 28th AGM up to the LPD (RM'000)	New estimated value [(3)] during the new validity period [(4)] (RM'000)
1.	KNB Group	KNB is a major shareholder of Time by virtue of its direct and indirect interests, the latter held through PKV, which is also a major shareholder of Time. Afzal and Patrick are: (i) directors of Time and PKV; and (ii) major shareholders of Time by virtue of their direct and indirect interests.	<u>Revenue:</u> Provision of Information Technology ("IT") services by our Group to KNB Group.	450	143	372
			Provision of telecommunications services by our Group to KNB Group.	28,638	10,489	22,775
			<u>Cost:</u> Provision of leased line services by KNB Group to our Group.	22,455	8,953	18,996
			TOTAL	**51,543**	**19,585**	**42,143**

No.	Transacting parties	Related Parties and nature of their relationship	Nature of RRPT	Existing Shareholders' Mandate		
				Estimated value [(1)] during the validity period [(2)] (RM'000)	Actual value transacted from the 28th AGM up to the LPD (RM'000)	New estimated value [(3)] during the new validity period [(4)] (RM'000)
2.	CIMB Group	KNB is a major shareholder of: (i) Time by virtue of its direct and indirect interests, the latter held through PKV, which is also a major shareholder of Time; and (ii) CIMB. Afzal and Patrick are: (i) directors of Time and PKV; and (ii) major shareholders of Time by virtue of their direct and indirect interests.	Revenue:			
			Provision of IT and data centre services by our Group to CIMB Group.	29,676	362	2,746
			Provision of telecommunications services by our Group to CIMB Group.	13,620	4,055	9,785
			Cost:			
			Provision of advisory services and marketing products by CIMB Group to our Group.	872	161	310
			Provision of equipment room rental services by CIMB Group to our Group.	50	8	50
			TOTAL	**44,218**	**4,586**	**12,891**

No.	Transacting parties	Related Parties and nature of their relationship	Nature of RRPT	Existing Shareholders' Mandate		
				Estimated value (1) during the validity period (2) (RM'000)	Actual value transacted from the 28th AGM up to the LPD (RM'000)	New estimated value (3) during the new validity period (4) (RM'000)
3.	TNB Group	KNB is a major shareholder of: (i) Time by virtue of its direct and indirect interests, the latter held through PKV, which is also a major shareholder of Time; and (ii) TNB. Afzal and Patrick are: (i) directors of Time and PKV; and (ii) major shareholders of Time by virtue of their direct and indirect interests.	Revenue: Provision of IT services by our Group to TNB Group.	28,438	11,020	32,461
			Provision of telecommunications services by our Group to TNB Group.	352	1,005	763
			Cost: Provision of leased line and infrastructure services by TNB Group to our Group.	17,982	9,289	19,524
			TOTAL	**46,772**	**21,314**	**52,748**

No.	Transacting parties	Related Parties and nature of their relationship	Nature of RRPT	Existing Shareholders' Mandate		
				Estimated value (1) during the validity period (2) (RM'000)	Actual value transacted from the 28th AGM up to the LPD (RM'000)	New estimated value (3) during the new validity period (4) (RM'000)
4.	Telekom Group	KNB is a major shareholder of: (i) Time by virtue of its direct and indirect interests, the latter held through PKV, which is also a major shareholder of Time; and (ii) Telekom. Afzal and Patrick are: (i) directors of Time and PKV; and (ii) major shareholders of Time by virtue of their direct and indirect interests.	Revenue:			
			Provision of IT and data centre services by our Group to Telekom Group.	3,104	1,586	2,858
			Provision of telecommunications services by our Group to Telekom Group.	12,902	7,870	17,317
			Cost:			
			Provision of leased line, network maintenance and interconnect services by Telekom Group to our Group.	26,902	13,757	31,153
			TOTAL	**42,908**	**23,213**	**51,328**

No.	Transacting parties	Related Parties and nature of their relationship	Nature of RRPT	Existing Shareholders' Mandate		
				Estimated value [(1)] during the validity period [(2)] (RM'000)	Actual value transacted from the 28th AGM up to the LPD (RM'000)	New estimated value [(3)] during the new validity period [(4)] (RM'000)
5.	Axiata Group	KNB is a major shareholder of: (i) Time by virtue of its direct and indirect interests, the latter held through PKV, which is also a major shareholder of Time; and (ii) Axiata. Afzal and Patrick are: (i) directors of Time and PKV; and (ii) major shareholders of Time by virtue of their direct and indirect interests.	<u>Revenue:</u> Provision of IT and data centre services by our Group to Axiata Group.	2,597	1,376	4,051
			Provision of telecommunications services by our Group to Axiata Group.	9,000	22,263	41,196
			<u>Cost:</u> Provision of leased line, network maintenance and interconnect services by Axiata Group to our Group.	2,283	1,821	4,407
			TOTAL	**13,880**	**25,460**	**49,654**
			TOTAL SHAREHOLDERS' MANDATE	**199,321**	**94,158**	**208,764**

Notes:

(1) The estimated value of each of the transactions was arrived based on the forecast sales / purchases to be undertaken from the date of the 28th AGM to the date of the next AGM. The actual value may therefore vary and is subject to change.

(2) The validity period refers to the period from the date of the 28th AGM until 23 June 2026.

(3) The estimated value of each of the transactions was arrived based on the forecast sales / purchases to be undertaken from the date of the forthcoming 29th AGM to the date of the next AGM. The actual value may therefore vary and is subject to change.

(4) The new validity period refers to the period from the date of the forthcoming 29th AGM until the next AGM.

2.4 Amount due to our Group by Related Parties

As at the LPD, the outstanding amount due to our Group by Related Parties pursuant to the RRPT referred to in Section 2.3 of this Circular, which have exceeded the credit term, are as follows:

Name of Related Party	Outstanding amount (RM'000)			
	≤ 1 year	1 year to 3 years	> 3 years to 5 years	> 5 years
KNB Group	5,931	-	3	1
CIMB Group	4,322	9	-	-
TNB Group	1,140	-	-	257
Telekom Group	1,574	651	343	28
Axiata Group	348	48	110	-
Total	**13,315**	**708**	**456**	**286**

The credit period granted for sales rendered ranges from 30 to 90 days. Our Group does not charge any interests or impose any late payment charges on outstanding sums, in view of the long-standing business relationship with the relevant parties.

Our Group will continue its policy to recover all outstanding debts by issuing regular reminder letters to be followed up by regular contact and phone calls with the debtors, including Related Parties, failing which legal action may be initiated to recover the debts (including court proceedings and/or arbitration), if necessary. Our Board actively monitors the outstanding overdue amount and is of the opinion that the above-mentioned outstanding sums, net of allowance for impairment losses, are recoverable.

2.5 Review procedures in relation to RRPT

Our Company has established procedures to ensure that the RRPTs are undertaken on an arm's length basis, on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public and are not detrimental to the interests of minority shareholders of our Company.

To monitor the RRPT, the procedures established by our Company are as follows:

(i) a list of Related Parties is circulated by our Company to notify that all RRPT are required to be undertaken on an arm's length basis, based on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public and are not detrimental to the interests of minority shareholders of our Company;

(ii) a summary of all RPT, including RRPT, is tabled to the Audit Committee every quarter for notation. If a member of the Audit Committee has an interest in an RPT/RRPT, as the case may be, he/she shall abstain from any deliberations by the Audit Committee in respect of such RPT/RRPT;

(iii) at least 2 other contemporaneous transactions with unrelated third parties for similar products or services and/or quantities will be used for comparison, whenever possible, to determine whether the price and terms offered to/by the Related Parties are fair and reasonable and comparable to those offered to/by other unrelated third parties for the same or substantially similar type of produces/services and/or quantities. If quotations or comparative pricing from unrelated third parties cannot be obtained, the price and terms of the RRPT will be in accordance with applicable industry norms and prevailing commercial rates, ensuring they are not more favourable to the Related Parties than those generally available to the public and are not detrimental to the interests of minority shareholders of our Company;

(iv) for the award of contracts on a turnkey or project delivery partner basis, an independent cost consultant/quantity surveyor will be appointed to review the cost to ensure that the contracts are undertaken based on normal commercial terms;

(v) proper records will be maintained by our Company to capture all RRPT entered into pursuant to the Proposed Renewal of Shareholders' Mandate for RRPT to ensure that relevant approvals have been obtained and review procedures for such transactions are adhered to;

(vi) the Audit Committee shall review the internal audit reports to ascertain that the guidelines and procedures established to monitor RRPT have been complied with. If the Audit Committee is of the view that the abovementioned procedures are no longer sufficient to ensure that the RRPT are undertaken on an arm's length basis, based on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public and are not detrimental to the interests of minority shareholders of our Company, the Audit Committee shall have the discretion to request for additional procedures to be imposed on all the RRPT;

(vii) all RRPT with a value equal to or exceeding RM1 million per transaction or where any one of the percentage ratios is 1% or more, whichever is higher, are reviewed and approved by the Audit Committee and the Board to ensure compliance with the Listing Requirements on RRPT. RRPT below RM1 million or with a percentage ratio of less than 1% are reviewed and authorised by different personnel of managerial level;

(viii) the internal auditors shall periodically review the guidelines and procedures for all RRPT entered into pursuant to the Proposed Renewal of Shareholders' Mandate for RRPT to ensure that relevant approvals have been obtained, ensure procedures for such transactions are adhered to and ascertain that the guidelines established to monitor RRPT have been complied with;

(ix) the Interested Director in the RRPT must abstain from the Board's deliberation and voting on the relevant resolution at the Board meetings. The Interested Director must inform the Board, of the details of the nature and extent of his interest, including all relevant matters that he is aware or should reasonably be aware of, which may not be in the best interest of our Company; and

(x) the Interested Major Shareholders or Persons Connected with them must not vote at the general meeting on the ordinary resolution pertaining to the Proposed Renewal of Shareholders' Mandate for RRPT. It is the duty of the Interested Directors and Interested Major Shareholders to ensure that Persons Connected with them abstain from voting on the ordinary resolution pertaining to the Proposed Renewal of Shareholders' Mandate for RRPT.

2.6 Audit Committee's Statement

The Audit Committee is of the view that:

(i) the procedures as set out in Section 2.5 of this Circular are sufficient to ensure that the RRPT are undertaken on an arm's length basis, based on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public and are not detrimental to the interests of minority shareholders of our Company; and

(ii) our Company has in place adequate procedures and processes to monitor, track and identify RRPT in a timely and orderly manner. Such procedures and processes will be reviewed by the Audit Committee and/or the management staff on a yearly basis or as and when required.

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3. RATIONALE AND BENEFITS OF THE PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RRPT

The RRPTs referred to in Section 2.3 of this Circular are intended to meet the business needs of our Group on the best possible terms and to enable our Group to explore beneficial business opportunities with the Related Parties.

The Proposed Renewal of Shareholders' Mandate for RRPT will also:

(i) facilitate transactions entered into in the ordinary course of business of our Group with the Related Parties to be carried out from time to time provided that such transactions are undertaken on an arm's length basis, based on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public and are not detrimental to the interests of minority shareholders of our Company;

(ii) eliminate the need to make announcements to Bursa Securities or to convene separate general meetings from time to time to seek our shareholders' approval as and when RRPT with the Related Parties arise. This will reduce the associated expenses, improve administrative efficiency and allow manpower, resources and time to be better channelled towards achieving other corporate objectives; and

(iii) enable our Group to enter into RRPT expediently as these transactions are often time-sensitive and confidential in nature. Seeking our shareholders' approval on a case-by-case basis before entering into such transactions may be impractical and could hinder business opportunities.

In view of the foregoing, the Proposed Renewal of Shareholders' Mandate for RRPT, if approved, will substantially reduce administrative time, inconvenience and expenses for our Company. This will thereafter allow our Company to allocate more resources towards meeting our Group's corporate objectives and realise business opportunities, as and when they become available.

4. VALIDITY PERIOD FOR THE PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RRPT

The ordinary resolution pertaining to the Proposed Renewal of Shareholders' Mandate for RRPT, if approved by our shareholders at the forthcoming 29th AGM, shall take effect from 23 June 2026 and will continue to be in force until the earliest of:

(i) the conclusion of the next AGM, at which time the mandate will lapse, unless by a resolution passed at the next AGM, the mandate is renewed;

(ii) the expiration of the period within which the next AGM is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or

(iii) the mandate is revoked or varied by a resolution passed by the shareholders in a general meeting,

5. EFFECTS OF THE PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RRPT

The Proposed Renewal of Shareholders' Mandate for RRPT will not have any material effect on the issued share capital, substantial shareholders' shareholdings, NAV, gearing and EPS of our Company.

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6. APPROVALS REQUIRED

The Proposed Renewal of Shareholders' Mandate for RRPT as set out in Section 2.3 of this Circular is subject to our shareholders' approval at the forthcoming 29th AGM.

7. INTERESTS OF DIRECTORS, MAJOR SHAREHOLDERS AND/OR PERSONS CONNECTED WITH THEM

Save as disclosed below, none of the Directors and Major Shareholders of our Company as well as persons connected with them has any interest, whether direct or indirect, in the Proposed Renewal of Shareholders' Mandate for RRPT:

Interests of Interested Major Shareholders and Interested Directors as at the LPD

Name of Major Shareholder	Direct		Indirect	
	No. of Shares	%	No. of Shares	%
PKV	185,609,231	10.04	-	-
KNB	57,927,690	3.13	185,609,231 *(1)*	10.04
GTI	-	-	185,609,231 *(1)*	10.04
Megawisra	4,302,993	0.23	185,609,231 *(2)*	10.04
Megawisra Investments	-	-	189,912,224 *(3)*	10.27
Afzal	184,572,548	9.98	189,912,224 *(4)*	10.27
Patrick	9,484,965	0.51	189,912,224 *(4)*	10.27

Notes:
(1) Deemed interested by virtue of its interests held through PKV pursuant to Section 8 of the Act.
(2) Deemed interested by virtue of its interests held through PKV via its shareholdings in GTI pursuant to Section 8 of the Act.
(3) Deemed interested by virtue of its interests held through PKV, GTI and Megawisra via its shareholdings in Megawisra pursuant to Section 8 of the Act.
(4) Deemed interested by virtue of his interests held through PKV, GTI and Megawisra via his shareholdings in Megawisra Investments pursuant to Section 8 of the Act.

Accordingly, the Interested Major Shareholders will abstain from voting on the Proposed Renewal of Shareholders' Mandate for RRPT in respect of their direct and/or indirect shareholdings in Time on the ordinary resolution pertaining to the Proposed Renewal of Shareholders' Mandate for RRPT to be tabled at the forthcoming 29th AGM. The Interested Major Shareholders have further undertaken that they will ensure that Person Connected with them will likewise abstain from voting in respect of their direct and/or indirect shareholdings in Time, if any, on the ordinary resolution pertaining to the Proposed Renewal of shareholders' Mandate for RRPT to be tabled at the forthcoming 29th AGM.

Interests of Interested Directors as at the LPD

Name of Director	Direct		Indirect	
	No. of Shares	%	No. of Shares	%
Afzal	184,572,548	9.98	189,912,224 *(1)*	10.27
Patrick	9,484,965	0.51	189,912,224 *(1)*	10.27

Note:
(1) Deemed interested by virtue of his interests held through PKV, GTI and Megawisra via his shareholdings in Megawisra Investments pursuant to Section 8 of the Act.

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The Interested Directors have abstained and will continue to abstain from all deliberations and voting at the relevant Board meetings of our Company in relation to the Proposed Renewal of Shareholders' Mandate for RRPT. They will also abstain from voting in respect of their direct and/or indirect shareholdings in Time on the ordinary resolution pertaining to the Proposed Renewal of Shareholders' Mandate for RRPT to be tabled at the forthcoming 29th AGM. Further, the Interested Directors have undertaken that they will ensure that Person Connected with them will likewise abstain from voting in respect of their direct and/or indirect shareholdings in Time, if any, on the ordinary resolution pertaining to the Proposed Renewal of Shareholders' Mandate for RRPT to be tabled at the forthcoming 29th AGM.

8. DIRECTORS' RECOMMENDATION

Our Board (save for the Interested Directors), having considered all aspects of the Proposed Renewal of Shareholders' Mandate for RRPT, is of the opinion that the Proposed Renewal of Shareholders' Mandate for RRPT is in the best interest of our Company.

Accordingly, our Board recommends that our shareholders vote in favour of the ordinary resolution pertaining to the Proposed Renewal of Shareholders' Mandate for RRPT to be tabled at our forthcoming 29th AGM.

9. AGM

The ordinary resolution in respect of the Proposed Renewal of Shareholders' Mandate for RRPT will be tabled at our forthcoming 29th AGM. This Circular is available at https://www.time.com.my/about-us/investor-relations/general-meetings together with the Notice of 29th AGM, Proxy Form and Administrative Details.

The 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 on **Tuesday**, **23 June 2026** at **10.00 a.m.** (Malaysia time) or at any adjournment thereof.

The voting at the 29th AGM will be conducted by poll. If you are unable to attend/participate in and vote by yourself at the 29th AGM, you may appoint proxy(ies) (not more than 2 proxies) to attend/participate in and vote on your behalf at the 29th AGM by completing and depositing the Proxy Form, in accordance with the instructions therein, to our Poll Administrator at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan no later than **Monday**, **22 June 2026** at **10.00 a.m.**.

You may still attend/participate in and vote by yourself at our forthcoming 29th AGM if you wish to do so even after you have completed and deposited the Proxy Form, provided that you revoke the appointment of your proxy prior to the 29th AGM.

10. FURTHER INFORMATION

You are requested to refer to Appendix I contained in this Circular for further information.

Yours faithfully
For and on behalf of the Board of
TIME dotCom Berhad

Elakumari Kantilal
Non-Independent Non-Executive Director
Chairman

ADDITIONAL INFORMATION

1. DIRECTORS' RESPONSIBILITY STATEMENT

This Circular has been seen and approved by our Directors who collectively and individually accept full responsibility for the accuracy of the information contained in this Circular. Our Directors confirm that, after making all reasonable enquiries and to the best of their knowledge and belief, there are no other facts, the omission of which would make any statement in this Circular misleading.

2. MATERIAL CONTRACTS

There are no material contracts (not being contracts entered into in the ordinary course of business) that have been entered into by our Company within the past 2 years immediately preceding the LPD.

3. MATERIAL LITIGATION

As at the LPD, our Company and its subsidiaries have not engaged in any material litigation, claims or arbitration, either as plaintiff or defendant, which has a material effect on our financial position or business. Our Board is not aware of any proceedings pending or threatened or any facts likely to give rise to any proceedings which may materially and adversely affect our financial position or business.

4. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents are available for inspection at our registered office at Level 4, No. 14, Jalan Majistret U1/26, HICOM Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia between 9.00 a.m. and 5.00 p.m. from Monday to Friday (except public holidays) from the date of this Circular up to and including the date of the 29th AGM:

(i) our Constitution; and

(ii) our audited consolidated financial statements for the past 2 financial years ended 31 December 2024 and 31 December 2025.

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TIME DOTCOM BERHAD
(Registration No. 199601040939 (413292-P))
(Incorporated in Malaysia)

EXTRACT OF THE NOTICE OF 29TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 29th Annual General Meeting ("**29th AGM**") of TIME dotCom Berhad (the "**Company**") 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 on **Tuesday**, **23 June 2026** at **10.00 a.m.** (Malaysia time), or at any adjournment thereof, for the purpose of transacting the following businesses:

As Special Business:

To consider and if thought fit, to pass the following resolution:

6. **Ordinary Resolution 7** **Resolution 7**

Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

"**THAT** subject to the compliance with the Companies Act 2016 (the "**Act**"), Bursa Malaysia Securities Berhad Main Market Listing Requirements ("**Listing Requirements**"), the Company's Constitution and all other applicable laws, guidelines, rules and regulations, approval be and is hereby given for the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature, as set out in Section 2.3 of the Circular to Shareholders dated 30 April 2026, which are necessary for day-to-day operations of the Group, carried out in the ordinary course of business, on terms not more favourable to the related parties than those generally available to the public, and not detrimental to the interests of minority shareholders of the Company;

THAT such authority shall commence immediately upon the passing of this resolution and shall continue to be in force until the earliest of:

(i) the conclusion of the next AGM at which time the mandate will lapse, unless by a resolution passed at the next AGM, the mandate is renewed;
(ii) the expiration of the period within which the next AGM is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
(iii) the mandate is revoked or varied by a resolution passed by the shareholders in a general meeting;

AND THAT authority be and is hereby given to the Board to take all such steps, execute all documents, and do all acts, deeds and things as the Board may deemed fit, expedient or appropriate to implement and give full effect to the recurrent related party transactions contemplated under this resolution."

BY ORDER OF THE BOARD

CHEW ANN NEE (MAICSA 7030413) (SSM PC No.: 201908001413)
Company Secretary

30 April 2026
Selangor Darul Ehsan

Notes:

1. The 29th AGM will be conducted in a hybrid mode. Members, proxies and corporate representatives may attend the meeting either physically at the Main Venue or participate virtually, and may vote online using the RPEV facilities available at https://meeting.boardroomlimited.my, provided by the Company's poll administrator, Boardroom Share Registrars Sdn Bhd ("**Poll Administrator**"). Please follow the registration procedures set out in the Administrative Details for the 29th AGM ("**Administrative Details**") to register, attend or participate in and vote at the 29th AGM.

2. A member who is unable to attend or participate in the 29th AGM is encouraged to appoint the Chairman as his/her proxy and indicate the voting instruction in the proxy form.

3. For the purpose of determining a member who shall be entitled to attend, participate in and vote at the 29th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 15 June 2026. Only members whose names appear in the Record of Depositors on that date shall be entitled to attend, participate in and vote at the 29th AGM, or appoint proxy(ies) (not more than 2 proxies) to attend, participate in and vote on his/her/their behalf at the 29th AGM by returning the proxy form in accordance with the Administrative Details. A proxy need not be a member of the Company.

4. Where a member appoints 2 proxies, the appointments shall be invalid unless the proportion of shareholding represented by each proxy is specified. If a member has appointed proxy(ies) (not more than 2 proxies) to attend/participate in the 29th AGM and subsequently he/she attends/participates in the meeting himself/herself, the appointment of such proxy shall be null and void, and his/her proxy(ies) shall not be entitled to attend/participate in the 29th AGM.

5. The proxy form shall be in writing and signed by the appointor or his attorney. In the case of a corporation, the proxy form must be executed under its common seal or signed by its attorney or by a duly authorised officer.

6. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("**SICDA**"), it may appoint up to 2 proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.

7. Where a member is an exempt authorised nominee as defined under the SICDA, holding ordinary shares in the Company for multiple beneficial owners in one securities account ("**Omnibus Account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds. The appointment of 2 or more proxies shall be invalid unless the proportion of shareholding represented by each proxy is specified.

8. The proxy form or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the office of the Company's Poll Administrator at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, not less than 24 hours before the time fixed for holding the 29th AGM. In default, the appointment of the proxy shall be invalid.

EXPLANATORY NOTE ON SPECIAL BUSINESS

13. **Ordinary Resolution 7 – Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature**

    The details on the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions are set out in the Circular to Shareholders dated 30 April 2026.

PERSONAL DATA PRIVACY

By lodging of a completed proxy form to the Company for appointing proxy(ies) and/or corporate representative(s) to attend, participate in and vote at the 29th AGM or at any adjournment thereof, a member is hereby:

(i) consenting to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and corporate representatives appointed for the 29th AGM (including any adjournment thereof) and the preparation and compilation of the attendance list, minutes and other documents relating to the 29th AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**");

(ii) warranting that where the member discloses the personal data of the member's proxy(ies) and/or corporate representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or corporate representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or corporate representative(s) for the Purposes ("**Warranty**"); and

(iii) agreeing that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of the Warranty.

For the purposes of this paragraph, "personal data" shall have the same meaning given in section 4 of the Personal Data Protection Act 2010.

PROXY FORM
29th Annual General Meeting

TIME DOTCOM BERHAD
Registration No. 199601040939 (413292-P)

No. of Shares Held	CDS Account No.

I/We, ___________________________________ NRIC/Passport/Registration No. ___________________
(Full Name as per NRIC/Passport/Certificate of Incorporation in Capital Letters)

of ____

____
(Full Address)

Telephone/Mobile No. ________________________ Email Address _____________________________

being a member of **TIME dotCom Berhad** (the "**Company**") and entitled to vote hereby appoint:

Full Name (in CAPITAL Letters):	**NRIC/Passport No.:**	**Proportion of Shareholding to be represented by the 1st Proxy:**	
		No. of Shares	**%**
Address:			
Telephone/Mobile No.:			
Email Address:			

*and/or

Full Name (in CAPITAL Letters):	**NRIC/Passport No.:**	**Proportion of Shareholding to be represented by the 2nd Proxy:**	
		No. of Shares	**%**
Address:			
Telephone/Mobile No.:			
Email Address:			

or failing him/her, the Chairman of the Meeting as my/our proxy to attend/participate in and vote for me/us and on my/our behalf at the 29th Annual General Meeting ("**29th AGM**") of the Company to 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 on **Tuesday**, **23 June 2026** at **10.00 a.m.** (Malaysia time), or at any adjournment thereof.

Please indicate with an "X" or "√" in the boxes provided below to show how you wish your votes to be cast. If no specific direction as to voting is given, the proxy(ies) may vote or abstain from voting on the resolutions at his/her/their discretion.

Please note that any vote cast by your proxy shall be deemed valid, notwithstanding whether your proxy has acted in accordance with your instructions.

No.	**Ordinary Resolutions**	**For**	**Against**
1.	Re-election of Afzal Abdul Rahim as Director		
2.	Re-election of Low Kim Fui as Director		
3.	Re-election of Mark Guy Dioguardi as Director		
4.	Payment of Directors' Fees to the Non-Executive Directors		
5.	Payment of Directors' Benefits to the Non-Executive Directors		
6.	Re-appointment of PricewaterhouseCoopers PLT as Auditors		
7.	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		

Signed this ___________day of ________________ 2026.

____
Signature/Common Seal of Member

Notes:

1. The 29th AGM will be conducted in a hybrid mode. Members, proxies and corporate representatives may attend the meeting either physically at the Main Venue or participate virtually, and may vote online using the RPEV facilities available at https://meeting.boardroomlimited.my, provided by the Company's poll administrator, Boardroom Share Registrars Sdn Bhd ("**Poll Administrator**"). Please follow the registration procedures set out in the Administrative Details for the 29th AGM ("**Administrative Details**") to register, attend or participate in and vote at the 29th AGM.

2. A member who is unable to attend or participate in the 29th AGM is encouraged to appoint the Chairman as his/her proxy and indicate the voting instruction in the proxy form.

3. For the purpose of determining a member who shall be entitled to attend, participate in and vote at the 29th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 15 June 2026. Only members whose names appear in the Record of Depositors on that date shall be entitled to attend, participate in and vote at the 29th AGM, or appoint proxy(ies) (not more than 2 proxies) to attend, participate in and vote on his/her/their behalf at the 29th AGM by returning the proxy form in accordance with the Administrative Details. A proxy need not be a member of the Company.

4. Where a member appoints 2 proxies, the appointments shall be invalid unless the proportion of shareholding represented by each proxy is specified. If a member has appointed proxy(ies) (not more than 2 proxies) to attend/participate in the 29th AGM and subsequently he/she attends/participates in the meeting himself/herself, the appointment of such proxy shall be null and void, and his/her proxy(ies) shall not be entitled to attend/participate in the 29th AGM.

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Please Affix Stamp

Boardroom Share Registrars Sdn Bhd
11th Floor, Menara Symphony
No. 5, Jalan Professor Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan

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5. The proxy form shall be in writing and signed by the appointor or his attorney. In the case of a corporation, the proxy form must be executed under its common seal or signed by its attorney or by a duly authorised officer.

6. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("**SICDA**"), it may appoint up to 2 proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.

7. Where a member is an exempt authorised nominee as defined under the SICDA, holding ordinary shares in the Company for multiple beneficial owners in one securities account ("**Omnibus Account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds. The appointment of 2 or more proxies shall be invalid unless the proportion of shareholding represented by each proxy is specified.

8. The proxy form or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the office of the Company's Poll Administrator at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, not less than 24 hours before the time fixed for holding the 29th AGM. In default, the appointment of the proxy shall be invalid.

9. By lodging of a completed Proxy Form to the Company for appointing proxy(ies) and/or corporate representative(s) to attend, participate in and vote at the 29th AGM or at any adjournment thereof, the member accepts and agrees to the Personal Data Privacy terms set out in the Notice of 29th AGM dated 30 April 2026.