

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 Compadang 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:

- To receive the Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon.

As Ordinary Business:

- To re-elect the following Directors who retire in accordance with Rule 103 of the Company's Constitution and being eligible, offer themselves for re-election:
 - Afzal Abdul Rahim;
 - Low Kim Fui; and
 - Mark Guy Dioguardi.
- To approve the payment of Directors' fees of up to RM1,540,000 to the Non-Executive Directors for the period from the conclusion of the 29th AGM until the conclusion of the next Annual General Meeting of the Company ("AGM").
- To approve the payment of Directors' benefits to the Non-Executive Directors, including meeting attendance allowance, medical and hospitalisation coverage and other claimable benefits, for the period from the conclusion of the 29th AGM until the conclusion of the next AGM.
- To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2026 and to authorise the Board of Directors ("Board") to determine their remuneration.

Resolution 1

Resolution 2

Resolution 3

Resolution 4

Resolution 5

Resolution 6

As Special Business:

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

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:

- 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;
- 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
- 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 deem fit, expedient or appropriate to implement and give full effect to the recurrent related party transactions contemplated under this resolution."

- To transact any other business of which due notice shall have been given in accordance with the Act and the Company's Constitution.

BY ORDER OF THE BOARD

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

Company Secretary

30 April 2026

Selangor Darul Ehsan

Notes:

- 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.
- A member who is unable to register 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.

AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

- The Audited Financial Statements under Agenda 1 are laid before the members for discussion in accordance with Section 340(1)(a) of the Act. As no formal approval is required from the members, this agenda item will not be put to a vote.

EXPLANATORY NOTES ON ORDINARY AND SPECIAL BUSINESSES

10. Ordinary Resolutions 1 to 3 – Re-election of Directors

In accordance with Rule 103 of the Company's Constitution, 3 Directors namely Afzal Abdul Rahim, Low Kim Fui and Mark Guy Dioguardi, will retire by rotation at the 29th AGM, and being eligible, have offered themselves for re-election.

The Board, having considered the recommendation of the Nomination and Remuneration Committee ("**NRC**") and the results of the evaluation assessment, is satisfied that the Directors standing for re-election will continue to contribute effectively by bringing their knowledge, experience, and skills to the Board discussions and deliberations. Accordingly, the Board recommends and supports the re-election by the retiring Directors. Each of the Directors has abstained from deliberations and decisions concerning their own eligibility to stand for re-election at the relevant NRC and the Board meetings.

The profiles of the Directors seeking re-election are provided in the Board of Directors section of the Company's Annual Report 2025 and are also available on the Company's website at <https://www.time.com.my/about-us/our-company/leadership-team>.

11. Ordinary Resolution 4 – Directors' Fees for Non-Executive Directors

The Directors' fees of up to RM1,540,000 under Ordinary Resolution 4 relate to the payment of fees to the existing Non-Executive Directors for the period from the conclusion of the 29th AGM until the conclusion of the next AGM.

12. Ordinary Resolution 5 – Benefits payable to Non-Executive Directors

The Directors' benefits comprise the allowances and other emoluments payable to the Non-Executive Directors, details of which are as follows:

- Meeting attendance allowance of RM3,000 per meeting for each Non-Executive Director; and
- Other benefits, including medical and hospitalisation coverage and other claimable benefits.

If Ordinary Resolution 5 is passed at the 29th AGM, the Company will pay the benefits incurred by the Non-Executive Directors for the period from the conclusion of the 29th AGM until the conclusion of the next AGM, as and when they arise.

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:

- 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**");
- 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
- 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.