

**time™**

**2022**

**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 26<sup>th</sup> Annual General Meeting of the Company (“26<sup>th</sup> AGM”) will be held on a fully virtual basis, through live streaming from the broadcast venue at Time Lobby, Ground Floor, No. 14, Jalan Majistret U1/26, HICOM Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia and entirely using the remote participation and electronic voting facilities, via the meeting platform at <https://meeting.boardroomlimited.my>.

**NO SHAREHOLDERS/PROXIES/CORPORATE REPRESENTATIVES/ATTORNEYS** from the public shall be physically present nor be admitted at the broadcast venue on the day of the 26<sup>th</sup> AGM.

It is our pleasure to invite you to participate virtually in the 26<sup>th</sup> AGM which will be held as follows:

Day and Date : Thursday, 15 June 2023  
Time : 2.00 p.m. (Malaysia time)  
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 line with Time’s **#DOTHEGREENTHING** initiative, we have discontinued the delivery of printed copy of any documents to our shareholders. Instead, you may scan the QR code below to access the following documents in relation to the 26<sup>th</sup> AGM, which are also available at <https://www.time.com.my/about-us/investor-relations/general-meetings>.

**Scan here**



1. Notice of the 26<sup>th</sup> AGM
2. Proxy Form
3. Administrative Details
4. Annual Report 2022

We look forward to connecting with you via the meeting platform on the day of the 26<sup>th</sup> AGM.

**BY ORDER OF THE BOARD**

**CHEW ANN NEE**

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

Company Secretary

28 April 2023

Selangor Darul Ehsan