

time™

2023

 **EGM**



TIME DOTCOM BERHAD

Registration No. 199601040939 (413292-P)

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

We wish to inform you that an Extraordinary General Meeting of the Company (“**EGM**”) will be held on a fully virtual basis, through live streaming from the broadcast venue at TDC 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 EGM.

It is our pleasure to invite you to participate virtually in the EGM which will be held as follows:

Day and Date : Thursday, 15 June 2023
Time : 3.30 p.m. (Malaysia time) or 15 minutes after the conclusion of the 26th Annual General Meeting which is scheduled to be held at 2.00 p.m. (Malaysia time) on the same day, whichever is later or at any adjournment thereof
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 the Company’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 EGM, which are also available at <https://www.time.com.my/about-us/investor-relations/general-meetings>.

Scan here



1. Notice of EGM
2. Proxy Form
3. Administrative Details
4. Circular to Shareholders in relation to the Proposed Establishment of a Share Grant Plan of up to Ten Percent (10.0%) of the Issued Ordinary Shares in the Company (excluding Treasury Shares, if any)

We look forward to connecting with you via the meeting platform on the day of the EGM.

BY ORDER OF THE BOARD

CHEW ANN NEE

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

24 May 2023
Selangor Darul Ehsan