



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

## NOTIFICATION TO SHAREHOLDERS

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

### **POSTPONEMENT OF THE 24<sup>TH</sup> ANNUAL GENERAL MEETING (“24<sup>TH</sup> AGM”) AND EXTRAORDINARY GENERAL MEETING (“EGM”) OF THE COMPANY**

TIME had, on 30 April 2021 and 27 May 2021, issued Notices to convene the 24<sup>th</sup> AGM and EGM of the Company respectively on a fully virtual basis and entirely via Remote Participation and Electronic Voting facilities at the broadcast venue at **TIME dotCom Berhad, TIME Lobby, Ground Floor, No. 14, Jalan Majistret U1/26, HICOM Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia** on **Wednesday, 16 June 2021 at 10.00 a.m. (for the 24<sup>th</sup> AGM) and 12.30 p.m. or 15 minutes following the conclusion or adjournment of the 24<sup>th</sup> AGM, whichever is later (for the EGM).**

On 8 June 2021, TIME and Maybank Investment Bank Berhad, on behalf of the Board of Directors (“**Board**”), had announced the Board’s decision to postpone the 24<sup>th</sup> AGM and EGM to a later date (“**Postponed 24<sup>th</sup> AGM**” and “**Postponed EGM**”) following the Prime Minister’s Department’s announcement on 28 May 2021 on the imposition of the full Movement Control Order (FMCO) with a total lockdown period from 1 June 2021 to 14 June 2021 nationwide, followed by an extension until 28 June 2021 to curb the sharp increase in COVID-19 infections in Malaysia. The Board wishes to announce that the Postponed 24<sup>th</sup> AGM and Postponed EGM shall be held fully virtual as set out below:-

Meeting	Date	Time	Broadcast Venue
Postponed 24 <sup>th</sup> AGM	Thursday, 22 July 2021	10.00 a.m.	TIME dotCom Berhad TIME Lobby, Ground Floor No. 14, Jalan Majistret U1/26 HICOM Glenmarie Industrial Park 40150 Shah Alam, Selangor Darul Ehsan Malaysia
Postponed EGM	Thursday, 22 July 2021	12.30 p.m. or 15 minutes following the conclusion or adjournment of the Postponed 24 <sup>th</sup> AGM, whichever is later	

For the purpose of determining a member who shall be entitled to virtually attend and vote at the Postponed 24<sup>th</sup> AGM and Postponed EGM, the Company shall be requesting a General Meeting Record of Depositors as at 15 July 2021. Only a depositor whose name appears in the Record of Depositors as at 15 July 2021 shall be entitled to attend or appoint a proxy(ies) to participate and vote on his/her behalf.

A copy of this Notification, Notices and Proxy Forms of the Postponed 24<sup>th</sup> AGM and Postponed EGM, and Revised Administrative Details will be sent to the shareholders. You may also download the documents on our website at <https://time.com.my/investor-relations>.

### **BY ORDER OF THE BOARD**

**CHEW ANN NEE**  
**(MAICSA 7030413) (SSM PC No.: 201908001413)**  
Company Secretary  
23 June 2021  
Selangor Darul Ehsan