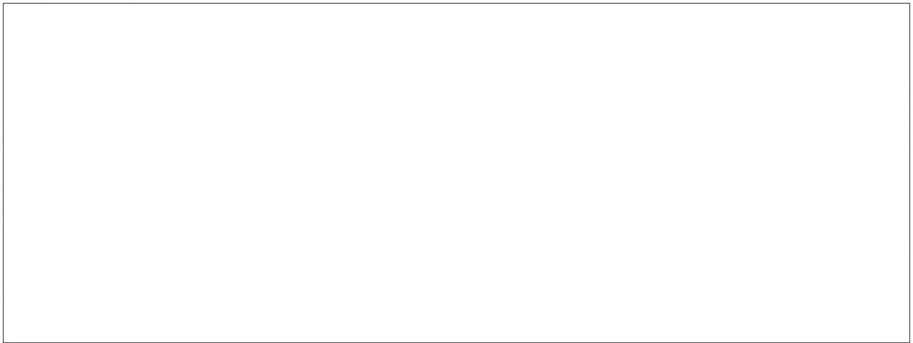


**TIME™**

**BAYARAN POS JELAS  
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NO. WP 1202**



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TIME DOTCOM BERHAD  
Registration No. 199601040939 [413292-P]

Dear Valued Shareholders of TIME dotCom Berhad ("TIME" or the "Company"),

As a precautionary measure while Malaysia transitions to the endemic phase of Coronavirus (COVID-19) and with the safety and well-being of the Company's shareholders, employees and Directors being of primary concern, we wish to inform you that the 25<sup>th</sup> Annual General Meeting of the Company ("25<sup>th</sup> AGM") will be held on a fully virtual basis, through live streaming and entirely via remote participation electronic and voting facilities from the broadcast venue and 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 25<sup>th</sup> AGM.

It is our pleasure to invite you to participate virtually in the 25<sup>th</sup> AGM which will be held as follows:

Day and Date : Wednesday, 15 June 2022  
Time : 10.00 a.m. (Malaysia time)  
Broadcast Venue : TIME Lobby, Ground Floor, No. 14, Jalan Majistret U1/26,  
HICOM Glenmarie Industrial Park, 40150 Shah Alam,  
Selangor Darul Ehsan, Malaysia  
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 25<sup>th</sup> AGM, which are also available at <https://time.com.my/investor-relations>:

**Scan here**  
QR Code



1. Notice of the 25<sup>th</sup> AGM
2. Proxy Form
3. Administrative Details

Despite the unforeseen circumstances, we look forward to connecting with you via the meeting platform on the day of the 25<sup>th</sup> AGM.

**BY ORDER OF THE BOARD**

**CHEW ANN NEE**  
**(MAICSA 7030413) (SSM PC No.: 201908001413)**  
Company Secretary  
13 May 2022