

time™



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 an Extraordinary General Meeting of the Company (“EGM”) 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 EGM.

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

Day and Date : Wednesday, 15 February 2023
Time : 3.00 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 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 Strategic Partnership for the AIMS Data Centre Business via the Partial Divestment by the Company of Shares in AIMS Data Centre Holding Sdn Bhd and AIMS Data Centre (Thailand) Limited to DB Arrow Pte. Limited, a Portfolio Company managed by DigitalBridge Group, Inc.

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
16 January 2023
Selangor Darul Ehsan