time™

2023
ANNUAL
REPORT

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 the 27th Annual General Meeting of the Company (**"27th 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 27th AGM.

It is our pleasure to invite you to participate in the 27th AGM which will be held as follows:

Day and Date   : Wednesday, 12 June 2024
Time   : 10.00 a.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 copies of any documents to our shareholders. Instead, you may scan the QR code below to access the following documents related to the 27th AGM, which are also available at https://www.time.com.my/about-us/investor-relations/general-meetings:

Scan here

1. Notice of the 27th AGM
2. Proxy Form
3. Administrative Details
4. Circular to Shareholders in relation to the Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

We look forward to connecting with you via the meeting platform on the day of the 27th AGM.

BY ORDER OF THE BOARD

CHEW ANN NEE
(MAICSA 7030413) (SSM PC No.: 201908001413)
Company Secretary
30 April 2024