

# Time dotCom Berhad

## Extraordinary Shareholders Meeting Details

Date :	15 June 2023
Location :	Time Lobby, Ground Floor, No. 14, Jalan Majistret U1/26, HICOM Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia
Voting Platform:	<a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a>

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
1	<p>Proposed establishment of a share grant plan of up to TEN PERCENT (10.0%) of the issued ordinary shares IN TDC ("TDC Shares" or "SHARES") (excluding treasury shares, if any)</p> <p><b>Comment:</b></p> <p>EPF acknowledges and commends the exceptional performance of Time dotCom (TDC) throughout the past decade, resulting in remarkable returns for shareholders. EPF also recognizes the alignment of this performance with the previous Share Grant Plan.</p> <p>However, it is imperative for EPF to emphasize the paramount importance of fair and transparent practices, particularly when investee companies communicate with the public. While expressing appreciation for TDC's accomplishments, EPF urges all investee companies, including TDC, to continuously strive for elevated standards not only in financial performance but also in governance.</p> <p>Consequently, EPF kindly requests TDC to augment the disclosure of vital details pertaining to the future Share Grant Plan, specifically those falling within the purview of the Scheme Committee. The EPF believes that it is of utmost importance that the Scheme Committee is structured in a fair and transparent manner so that the interests of all stakeholders are aligned.</p>	FOR