

Time dotCom Berhad

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:	https://meeting.boardroomlimited.my

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

Summary Resolutions		Voting Decision
1	To re-elect Low Kim Fui who retires by rotation in accordance with Rule 107 of the Company's Constitution and being eligible, offers himself for re-election	FOR
2	To re-elect Kuan Li Li who retires by rotation in accordance with Rule 107 of the Company's Constitution and being eligible, offers herself for re-election	FOR
3	To re-elect Selvendran Katheerayson who retires by rotation in accordance with Rule 107 of the Company's Constitution and being eligible, offers himself for re-election	FOR
4	To approve the payment of Directors' fees amounting up to RM1,224,000 to the Non-Executive Directors from the day after the 26th AGM until the conclusion of the next Annual General Meeting of the Company ("AGM")	FOR
5	To approve the payment of Directors' benefits to the Non-Executive Directors which include meeting attendance allowance, medical and hospitalisation coverage and other claimable benefits incurred from the day after the 26th AGM until the conclusion of the next AGM	FOR
6	To appoint Messrs PricewaterhouseCoopers PLT as Auditors of the Company in place of the retiring auditors, Messrs KPMG PLT, for the financial year ending 31 December 2023 until the conclusion of the next AGM and to authorise the Directors to fix their remuneration	FOR