

# TIME dotCom Berhad

## Shareholders Meeting Details

Date :	15 June 2022
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	To re-elect Elakumari Kantilal who retires by rotation in accordance with Rule 103 of the Company's Constitution	FOR
2	To re-elect Lee Guan Hong who retires by rotation in accordance with Rule 103 of the Company's Constitution	FOR
3	To re-elect Datuk Azailiza Mohd Ahad who retires in accordance with Rule 107 of the Company's Constitution	FOR
4	To re-elect Datuk Zainal Amanshah Zainal Arshad who retires in accordance with Rule 107 of the Company's Constitution	FOR
5	To approve the payment of Directors' fees amounting up to RM1,224,000 to the Non-Executive Directors from the day after the 25th AGM until the conclusion of the next AGM of the Company	FOR
6	To approve the payment of Directors' benefits which include meeting allowance, medical and hospitalisation coverage and other claimable benefits incurred from the day after the 25th AGM until the conclusion of the next AGM.	FOR
7	To re-appoint Messrs KPMG PLT as Auditors and to authorise the Directors to fix their remuneration.	FOR
8	To consider and if thought fit that authority be and is hereby given to Hong Kean Yong, who has served as Independent Non-Executive Director of the Company for a cumulative term of more than 9 years, to continue to act as Independent Non-Executive Director of the Company until the conclusion of the next AGM	AGAINST <i>Reason : Voting AGAINST as tenure of ID &gt; 9 years</i>