

# Time Dotcom Berhad

## Extraordinary Shareholders Meeting Details

Date :	12 June 2024
Location :	Broadcast Venue 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		Vote
1	To re-elect Mark Guy Dioguardi who retires in accordance with Rule 103 of the Company's Constitution and being eligible, offer himself for re-election	FOR
2	To re-elect Afzal Abdul Rahim who retires in accordance with Rule 103 of the Company's Constitution and being eligible, offer himself for re-election	FOR
3	To re-elect Mohd Shahreen Zainooreen Madros who retires in accordance with Rule 107 of the Company's Constitution and being eligible, offer himself for re-election	FOR
4	To approve the payment of Directors' fees amounting up to RM1,540,000 to the Non-executive Directors from the conclusion of the 27th 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 conclusion of the 27th AGM until the conclusion of the next AGM	FOR
6	To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Directors to fix their remuneration.	FOR
7	Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	FOR