

TIME dotCom Berhad

Shareholders Meeting Details

Date/ Time : 12 June 2025 / 10.00 AM
 Location : Grand Ballroom, Level 3D,
 Sheraton Petaling Jaya Hotel, Lorong Utara C,
 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia

Voting Platform: Hybrid, Physical & Online Meeting Platform: <https://meeting.boardroomlimited.my>

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

Summary Resolutions		Vote
-	To receive the Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of the Directors and Auditors thereon.	-
1	To re-elect Elakumari Kantilal who retires in accordance with Rule 103 of the Company's Constitution and being eligible, offer herself for re-election.	FOR
2	To re-elect Datuk Azailiza Mohd Ahad who retires in accordance with Rule 103 of the Company's Constitution and being eligible, offer herself for re-election.	FOR
3	To re-elect Patrick Corso who retires in accordance with Rule 103 of the Company's Constitution and being eligible, offer himself for re-election.	FOR
4	To re-elect Teoh Su Yin who retires in accordance with Rule 107 of the Company's Constitution and being eligible, offer herself for re-election.	FOR
5	To approve the payment of Directors' fees amounting up to RM1,540,000 to the Non-Executive Directors from the conclusion of the 28th AGM until the conclusion of the next Annual General Meeting of the Company ("AGM").	FOR
6	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 28th AGM until the conclusion of the next AGM.	FOR
7	To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Directors to fix their remuneration.	FOR
8	Proposed Renewal of and New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	FOR