

time™

2024 ANNUAL REPORT





TIME DOTCOM BERHAD

Registration No. 199601040939 (413292-P)

Dear Valued Shareholders of TIME dotCom Berhad (“**Time**” or the “**Company**”),

We wish to inform you that the 28th Annual General Meeting of the Company (“**28th AGM**”) will be held through a combination of physical attendance at Grand Ballroom, Level 3D, Sheraton Petaling Jaya Hotel, Lorong Utara C, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia (“**Main Venue**”) and virtually through live streaming from the Main Venue using the remote participation and electronic voting (“**RPEV**”) facilities via the meeting platform at <https://meeting.boardroomlimited.my>.

It is our pleasure to invite you to attend in person at the Main Venue or participate in and vote remotely at the 28th AGM which will be held as follows:

Day and Date : Thursday, 12 June 2025
Time : 10.00 a.m. (Malaysia time)
Main Venue : Grand Ballroom, Level 3D, Sheraton Petaling Jaya Hotel, Lorong Utara C, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia
Meeting Platform : <https://meeting.boardroomlimited.my>

As permitted under the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, Rule 141 of the Company’s Constitution and in line with TIME’s **#DOTHEGREENTHING** initiative, we have discontinued the delivery of printed copies of any documents to our shareholders. Instead, you may scan the QR code below to access the following documents related to the 28th AGM, which are also available at <https://www.time.com.my/about-us/investor-relations/general-meetings>:

Scan here



1. Notice of the 28th AGM
2. Proxy Form
3. Administrative Details
4. Circular to Shareholders in relation to the Proposed Renewal of and New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

We look forward to meeting you, either in person or virtually via the meeting platform, on the day of the 28th AGM.

BY ORDER OF THE BOARD

CHEW ANN NEE

(MAICSA 7030413) (SSM PC No.: 201908001413)

Company Secretary

30 April 2025