

## OTHERS TIME dotCom Berhad ("TIME" or "the Company") - Proposed Amendments to the Articles of Association

### TIME DOTCOM BERHAD

Type	Announcement
Subject	OTHERS
Description	TIME dotCom Berhad ("TIME" or "the Company") - Proposed Amendments to the Articles of Association

The Board of Directors of TIME wishes to announce that the Company will be seeking its shareholders' approval on the Proposed Amendments to the Articles of Association of the Company at the forthcoming 19th Annual General Meeting to be convened at a later date.

Details of the Proposed Amendments to the Articles of Association will be incorporated in the Company's 2015 Annual Report, which will be dispatched to the shareholders of the Company in due course.

This announcement is dated 12 April 2016.

---

#### Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	12 Apr 2016
Category	General Announcement for PLC
Reference Number	GA1-11042016-00027