

OTHERS Award of Shares under TIME dotCom Berhad's Share Grant Plan

TIME DOTCOM BERHAD

Type	Announcement
Subject	OTHERS
Description	Award of Shares under TIME dotCom Berhad's Share Grant Plan

Pursuant to Paragraph 9.19 (51) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, TIME dotCom Berhad ("the Company") wishes to announce the following award of shares of RM0.50 each in the issued and paid-up share capital of the Company ("Plan Shares") under 2013, 2014 and 2015 Annual Restricted Share Plan and Annual Performance Share Plan ("2013, 2014 and 2015 Annual RSP & Annual PSP") of the Company's Share Grant Plan.

The details of the Plan Shares offered to employees entitled to the 2013, 2014 and 2015 Annual RSP & Annual PSP are set out in Table 1 below.

This announcement is dated 20 July 2016.

Table 1

No.	Description of Offer of Plan Shares under 2013, 2014 and 2015 Annual RSP & Annual PSP	
1.	Date of Offer of Plan Shares	20 July 2016
2.	Number of Plan Shares offered	2,694,165
3.	Closing Market Price of the Company's shares on the Date of Offer	RM7.35
4.	Number of Plan Shares offered to Executive Director	0
5.	Vesting Period	8 market days
6.	Vesting Date	29 July 2016

Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	20 Jul 2016
Category	General Announcement for PLC
Reference Number	GA1-05072016-00079