

TIME dotCom Berhad

29th Annual General Meeting

Tuesday, 23 June 2026 at 10.00 a.m.

Polling Results

	VOTE FOR			VOTE AGAINST			TOTAL VOTES	
	NO. OF			NO. OF			NO. OF	
RESOLUTIONS	SHAREHOLDERS	SHARES	%	SHAREHOLDERS	SHARES	%	SHAREHOLDERS	SHARES
ORDINARY RESOLUTION 1	920	1,576,097,123	99.6751	82	5,137,038	0.3249	1,002	1,581,234,161
ORDINARY RESOLUTION 2	933	1,579,191,444	99.8719	64	2,025,629	0.1281	997	1,581,217,073
ORDINARY RESOLUTION 3	904	1,571,266,166	99.3703	100	9,957,207	0.6297	1,004	1,581,223,373
ORDINARY RESOLUTION 4	886	1,580,784,962	99.9746	105	401,044	0.0254	991	1,581,186,006
ORDINARY RESOLUTION 5	891	1,580,766,269	99.9917	101	131,997	0.0083	992	1,580,898,266
ORDINARY RESOLUTION 6	942	1,578,043,355	99.7974	66	3,204,218	0.2026	1,008	1,581,247,573
ORDINARY RESOLUTION 7	925	1,195,177,633	99.9953	61	56,181	0.0047	986	1,195,233,814



[Signature]
23/6/2026