

OTHERS TMC Life Sciences Berhad ("TMC" or "the Company") - Extension of Employees Share Option Scheme ("ESOS")

TMC LIFE SCIENCES BERHAD

Type	Announcement
Subject	OTHERS
Description	TMC Life Sciences Berhad ("TMC" or "the Company") - Extension of Employees Share Option Scheme ("ESOS")

Further to the Company's announcement dated 28 May 2015 in relation to the establishment and proposed allocation of ESOS, the Board of Directors of TMC wishes to announce that the Company has resolved to extend the duration of the exercisable of unexercised ESOS shares, expiring on 28 May 2020 for another 5 years to 28 May 2025 in accordance with the provisions of the ESOS By-Laws. The ESOS extension is not subject to any approval from Bursa Malaysia Securities Berhad, the Securities Commission Malaysia and the shareholders of the Company.

The appropriate notices on the extension will be served to the eligible ESOS grantees of TMC and the Group in due course.

This announcement is dated 28 April 2020.

Announcement Info

Company Name	TMC LIFE SCIENCES BERHAD
Stock Name	TMCLIFE
Date Announced	28 Apr 2020
Category	General Announcement for PLC
Reference Number	GA1-02042020-00015