WMG HOLDINGS BHD.

[Registration No. 201501041664 (1166985-X)]
(Incorporated in Malaysia)

NOTICE OF TENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Tenth Annual General Meeting (**"10th AGM"**) of WMG Holdings Bhd. (**"the Company"**) will be held at Wisma WMG, Ground Floor, Lot 1 & 2, Jalan Indah Jaya, Taman Indah Jaya, Jalan Lintas Selatan, 90000 Sandakan, Sabah (**"Main Venue"**) on Tuesday, 26 August 2025 at 9.00 a.m. to transact the following businesses:-

AGENDA

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial period from 1 January 2024 to 31 March 2025 together with the Reports of the Directors and Auditors thereon. ***[Please refer to Explanatory Note 1]***

2. To approve the payment of Non-Executive Directors' fees for an amount of up to RM127,200.00 payable to Non-Executive Directors for the financial period from 1 January 2024 to 31 March 2025, in such proportions and manner as the Directors may determine as follows: ***[Please refer to Explanatory Note 2] [Ordinary Resolution 1]***

No.	Type of Director	Non-Executive Directors' fees of the Company (RM)
(a)	Chairman of the Board	27,200.00
(b)	Independent Non-Executive Directors	36,000.00
(c)	Non-Independent Non-Executive Directors	64,000.00

AND THAT to approve the Non-Executive Directors' benefits (excluding Directors' fees) for an amount of up to RM16,000.00 payable to Non-Executive Directors for the financial period from 1 January 2024 to 31 March 2025, in such manner as the Directors may determine:

No.	Type of Director	Non-Executive Directors' benefits (excluding Directors' fee) of the Company (RM)
(a)	Chairman of the Board	2,000.00
(b)	Independent Non-Executive Directors	8,000.00
(c)	Non-Independent Non-Executive Directors	6,000.00

3. To approve the payment of Non-Executive Directors' fees for an amount of up to RM429,600.00 payable to Non-Executive Directors on a monthly basis for the period from 1 April 2025 until the next Annual General Meeting ("**AGM**") of the Company, in such proportions and manner as the Directors may determine as follows: ***[Please refer to Explanatory Note 2] [Ordinary Resolution 2]***

No.	Type of Director	Non-Executive Directors' fees of the Company (RM)
(a)	Chairman of the Board	81,600.00
(b)	Independent Non-Executive Directors	156,000.00
(c)	Non-Independent Non-Executive Directors	192,000.00

AND THAT to approve the Non-Executive Directors' benefits (excluding Directors' fees) for an amount of up to RM71,000.00 payable to Non-Executive Directors for the period from 1 April 2025 until the next AGM of the Company, in such manner as the Directors may determine:

No.	Type of Director	Non-Executive Directors' benefits (excluding Directors' fee) of the Company (RM)
(a)	Chairman of the Board	8,000.00
(b)	Independent Non-Executive Directors	40,000.00
(c)	Non-Independent Non-Executive Directors	23,000.00

4. To re-elect the following Directors who retire pursuant to Clause 103 of the Company's Constitution and being eligible, have offered themselves for re-election:-
   - (a) Datuk Christopher Chin Soo Yin; ***[Ordinary Resolution 3]***
   - (b) Ms. Aun Siew Kuan; ***[Ordinary Resolution 4]***
   - (c) Mr. Yap Yen Chien; ***[Ordinary Resolution 5]***
   - (d) Mr. Kong Chung Vui; ***[Ordinary Resolution 6]***
   - (e) Mr. Paramjit Singh Gill A/L Gurdev Singh; and ***[Ordinary Resolution 7]***
   - (f) Ms. Lita ***[Ordinary Resolution 8]***

5. To re-appoint Messrs. Ernst & Young PLT as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. ***[Ordinary Resolution 9]***

AS SPECIAL BUSINESS

To consider and if thought fit, to pass with or without modifications, the following resolutions:-

6. **AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016** ***[Please refer to Explanatory Note 3] [Ordinary Resolution 10]***

   THAT subject always to the Companies Act 2016 (**"the Act"**), the Constitution of the Company, the Main Market Listing Requirements (**"MMLR"**) of Bursa Malaysia Securities Berhad (**"Bursa Malaysia"**) and approvals of the relevant government and/or regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised and empowered pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer (**"New Shares"**) from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares to be issued, to be subscribed under any rights granted, to be issued from the conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding twelve (12) months does not exceed ten per centum (10%) of the total number of issued shares of the Company (excluding treasury shares) for the time being (**"Proposed General Mandate"**).

   THAT the existing members of the Company do hereby waive their pre-emptive rights pursuant to Section 85(1) of the Act read together with the Company's Constitution to be offered the New Shares to be allotted and issued under the Proposed General Mandate, which rank equally with the existing issued shares in the Company.

   THAT such approval on the Proposed General Mandate shall continue to be in force until:-

   (a) The conclusion of the next AGM of the Company held after the approval was given;
   (b) The expiration of the period within which the next AGM of the Company is required to be held after the approval was given; or
   (c) Revoked or varied by resolution passed by the members of the Company in a general meeting;

   whichever is earlier.

   THAT the Directors be and are hereby also empowered to obtain approval from Bursa Malaysia for the listing and quotation for such New Shares on Bursa Malaysia.

   THAT authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

   AND THAT the Directors of the Company be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate.

7. **PROPOSED CHANGE OF NAME OF THE COMPANY FROM "WMG HOLDINGS BHD." TO "BEDI BERHAD"** ***[Please refer to explanatory note 4] [Special Resolution]***

   THAT subject to the approvals of the relevant authorities and/or parties being obtained (where applicable), the name of the Company be and is hereby changed from "WMG Holdings Bhd." to "BEDI Berhad" with effect from the date of the Notice of Registration of New Name (Section 28 of the Act) issued by the Companies Commission of Malaysia and that the name of the Company wherever appearing in the Constitution be and is hereby amended accordingly.

   AND THAT the Directors and/or the Company Secretaries of the Company be and are hereby authorised to undertake all necessary steps and formalities required to effect the Proposed Change of Name and to sign and execute all documents, perform any actions they deem necessary or expedient to implement and give full effect to the Proposed Change of Name.

8. To transact any other business of which due notice shall have been given in accordance with the Company's Constitution and/or the Companies Act 2016.

BY ORDER OF THE BOARD

TEO SOON MEI (SSM PC No. 201908000235) (MAICSA 7018590)
TEE WAN TING (SSM PC No. 202208000388) (MAICSA 7077906)
Company Secretaries

Kuala Lumpur
Dated: 28 July 2025

Explanatory Notes on Ordinary and Special Businesses:

1. **Item 1 of the Agenda**

   This Agenda item is meant for discussion only as the provision of Section 340(1)(a) of the Act does not require a formal approval of the members for the Audited Financial Statements. As such, this Agenda item is not put forward for voting.

2. **Items 2 and 3 of the Agenda**

   Section 230(1) of the Act provides that the fees of the directors and any benefits payable to the directors including any compensation for loss of employment of a director or former director of a public company or a listed company and its subsidiaries, shall be approved at a general meeting.

   The Company had, at its Ninth Annual General Meeting (**"9th AGM"**) held on 25 June 2024, obtained approval from the shareholders in respect of the following payment to the previous Directors:-

Type of payment	Approved limit granted by the shareholders at the 9th AGM ("Approved Limits") (RM)
Payment of allowances to Non-Executive Directors for the period from July 2024 to June 2025	250,000.00

   The allowance and claimable benefits payable to Non-Executive Directors did not exceed the Approved Limits.

   Non-Executive Directors' fees and benefits (excluding Directors' fee)

   The Board of Directors of the Company wishes to seek the shareholders' approval at the 10th AGM on the Directors' fees and benefits (excluding Directors' fees) of RM143,200.00 payable to the Non-Executive Directors entitled to receive the Directors' fees and benefits (excluding Directors' fees) for the financial period from 1 January 2024 to 31 March 2025 (**"FPE 2025"**).

   The proposed Ordinary Resolution 1, if passed, will give authority to the Company to pay the Non-Executive Directors' fees and benefits (excluding Directors' fees) to Non-Executive Directors during the FPE 2025.

   The Company is seeking shareholders' approval for the payment of Non-Executive Directors' fees for an amount up to RM429,600.00 and Non-Executive Directors' benefits (excluding Directors' fees) for an amount up to RM71,000.00 payable to the Non-Executive Directors on a monthly basis for the period from 1 April 2025 until the next AGM of the Company under Ordinary Resolution 2.

   In determining the total estimated amount of the Directors' fees and benefits (excluding Directors' fees), the Board has considered the number of scheduled and special meetings for the Board and Board Committees as well as the number of Non-Executive Directors involved in the meeting, while the benefits payable to the Directors comprising of meetings allowances based on actual attendance of meetings by the Directors and other claimable benefits including reimbursable expenses incurred in the course of carrying out their duties as Directors. The payment of benefits to the Directors will be made by the Company on a monthly basis and/or as and when incurred.

   The proposed Ordinary Resolution 2, if passed, will give authority to the Company to pay the Non-Executive Directors' fees and benefits (excluding Directors' fees) to the Non-Executive Directors on a monthly basis, for the period from 1 April 2025 and up to the date of the next AGM.

   Details of the Directors' Remuneration and Benefits for the FPE 2025 are enumerated in the Corporate Governance Report 2025.

   Ordinary Resolutions 1 and 2 is to facilitate payment of Non-Executive Directors' fees and benefits for the financial year 2025/2026.

   In the event that the proposed Non-Executive Directors' fees and benefits payable are insufficient due to the enlarged Board size, the Company will seek shareholders' approval at the next AGM of the Company for the additional Directors' fees and benefits payable to meet the shortfall.

3. **Item 6 of the Agenda**

   Ordinary Resolution 10, if passed, will grant the Directors authority to issue ordinary shares in the capital of the Company up to an aggregate amount not exceeding 10% of the total number issued share in the share capital of the Company for the time being (**"General Mandate"**). The General Mandate is a renewal of the previous mandate, allowing the Company to allot and issue shares from time to time and to grant subscription rights for shares in the Company, convert other securities into shares in the Company, or allot shares under an agreement, option or offer, provided that the aggregate number of shares allotted pursuant to this resolution does not exceed the prescribed limit under MMLR of Bursa Malaysia.

   The purpose of this General Mandate, if passed, will enable the Directors to take swift action in case of a need to issue and allot new shares in the Company for fund raising activities, including but not limited to placement of shares for the purpose of funding the Company's current and/or future investment projects, working capital, acquisitions and/or for issuance of shares as settlement of purchase consideration, or such other purposes as the Directors may deem fit in the best interest of the Company, provided that the aggregate number of shares or convertible securities issued must not be more than 10% of the total number of issued shares. This General Mandate, unless revoked or varied by the Company in a general meeting will expire at the conclusion of the next AGM of the Company.

   However, pursuant to Section 85(1) of the Act and Clause 54 of the Company's Constitution, the New Shares will have to be offered to the existing members of the Company unless there is a direction to the contrary given in the general meeting of the Company. Should the existing members of the Company approve the proposed Ordinary Resolution 10, they are waiving their pre-emptive rights pursuant to Section 85(1) of the Act, which then would allow the Directors to issue New Shares to any person without having to offer the said New Shares equally to all existing members of the Company prior to the issuance. This will result in a dilution to the shareholding percentage of the existing members of the Company.

   The Board of Directors of the Company is of the view that the General Mandate is in the best interest of the Company and its members as it will provide flexibility to the Company to issue new shares without the need to convene separate general meeting to obtain its members' approval so as to avoid incurring additional costs and time. It will also enable the Directors to take swift action in case of a need to issue and allot new shares in the Company's fund raising activities, including but not limited to further placement of shares for the purpose of funding the Company's current and/or future investment projects, working capital, acquisitions and/or for issuance of shares as settlement of purchase consideration, or other circumstances arise which involve grant of rights to subscribe for shares, conversion of any securities into shares, or allotment of shares under an agreement or option or offer, or such applications as the Directors may deem fit in the best interest of the Company and its members, provided that the aggregate number of shares or convertible securities issued must not be more than 10% of the total number of issued shares of the Company.

   As at the date of this Notice, there were no new shares issued pursuant to the mandate granted to the Directors of the Company at the 9th AGM held on 25 June 2024 and which will lapse at the conclusion of the 10th AGM.

4. **Item 7 of the Agenda**

   The proposed Special Resolution, if passed, will take effect from the date of the Notice of Registration of New Name (Section 28 of the Act) issued by the Companies Commission of Malaysia. Please refer to the Circular to Shareholders in relation to the Proposed Change of Name dated 28 July 2025 which is despatched together with the Annual Report 2025 for more information.

Notes:

(1) *The 10th AGM of the Company will be held at Main Venue. Members and proxies will have to attend physically in person at the Main Venue.*

(2) *A member who is entitled to attend and vote at the 10th AGM shall be entitled to appoint not more than two (2) proxies to attend, participate and vote on his/her behalf at the 10th AGM. A proxy may but need not be a member of the Company, and need also not be an advocate, an approved company auditor or a person approved by the registrar of the Company. Where a member appoints two (2) proxies to attend the 10th AGM, the member shall specify the proportion of his/her shareholding to be represented by each proxy, failing which the appointment shall be invalid.*

(3) *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, he/she may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.*

(4) *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (**"Omnibus Account"**), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds. The appointment of two (2) or more proxies in respect of any particular omnibus account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.*

(5) *The instrument appointing a proxy and the power of attorney or other authority, if any, shall be in writing under the hand of appointer or of his attorney duly authorised in writing or a copy of that power of attorney, certified by an advocate and solicitor, or where the appointer is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised. Any alteration in the Form of Proxy must be initialled.*

(6) *The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the 10th AGM or at any adjournment thereof:-*

   (i) In Hardcopy Form

   The Form of Proxy shall be deposited at the Share Registrar's office, Symphony Corporate Services Sdn. Bhd. at S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan, Malaysia.

   (ii) By Electronic Means

   The Form of Proxy shall be electronically submitted via email at the Poll Administrator's email address at symphonycorporateservices@gmail.com

(7) *Pursuant to Paragraph 8.29A(1) of MMLR of Bursa Malaysia, all the resolutions set out in this Notice of 10th AGM will be put to vote by poll.*

(8) *In respect of deposited securities, only members whose names appear in the Record of Depositors on 19 August 2025 (General Meeting Record of Depositors) shall be entitled to attend, participate and vote at the 10th AGM, or to appoint proxy(ies) to attend, participate and vote on their behalf.*

(9) *Those forms of proxy which are indicated with "x" or "√" in the spaces provided to show how the votes are to be cast will also be accepted. Any alteration in the form of proxy must be initialled.*

(10) *The Company shall be entitled to reject any instrument of proxy lodged if the member is not shown to have any shares entered against his/her name in the Register and/or subject to the Company's Constitution in relation to the General Meeting Records of Depositors made available to the Company.*

Personal data privacy:

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, speak and vote at the 10th AGM and/or any adjournment thereof, a member of the Company:

*(i) consents to the collection, use and disclose of the member's personal data by the Company (or its agents) for the purpose of processing and the administration by the Company (or its agents) of proxies and representatives appointed for the 10th AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 10th AGM (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the **"Purposes"**);*
(ii) warrants that the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclose of the proxy(ies) and/or representative(s) personal data by the Company for the Purposes; and
(iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the member's breach of warranty.

WMG HOLDINGS BHD.
[Registration No. 201501041664 (1166985-X)]
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE TENTH ANNUAL GENERAL MEETING ("10th AGM")

Day and Date	:	Tuesday, 26 August 2025
Time	:	9:00 a.m.
Main Venue	:	Wisma WMG, Ground Floor, Lot 1 & 2, Jalan Indah Jaya, Taman Indah Jaya, Jalan Lintas Selatan, 90000 Sandakan, Sabah

REGISTRATION ON THE DAY OF 10TH AGM

The registration counter will be opened at 8:00 a.m. on Tuesday, 26 August 2025 at Wisma WMG, Ground Floor, Lot 1 & 2, Jalan Indah Jaya, Taman Indah Jaya, Jalan Lintas Selatan, 90000 Sandakan, Sabah.

Attendees are requested to produce/show their original MyKAD or Passport (for non-Malaysian) to the registration personnel for verification purposes. Kindly ensure the original MyKAD or Passport is returned to you thereafter. Please take note that no person will be allowed to register on behalf of another person, even with the original MyKAD or Passport of that person.

PARKING

Vehicles may be parked at the designated location at your convenience. Please be advised that the parking fees are to be borne by the individual parking the vehicle.

NO DOOR GIFT OR FOOD VOUCHERS

Please be informed that no door gift or food voucher will be provided to members/proxies at the Main Venue. Light refreshments will be provided.

MOBILE DEVICES

Please ensure that all mobile devices (i.e. phones/other sound emitting devices) are switched off or put in silent mode during the Meeting to ensure smooth and uninterrupted proceedings.

Photography and recording of the Meeting proceedings, either vocal and/or audio-visual, are strictly prohibited.

ELIGIBILITY TO ATTEND BASED ON THE RECORD OF DEPOSITORS

Only shareholder whose name appears on the Record of Depositors as at 19 August 2025 is entitled to attend, participate, speak and vote at the 10^{th} AGM or appoint proxy(ies) to attend, participate, speak and vote on his/her behalf in respect of the number of shares registered in his/her name at that time.

APPOINTMENT OF PROXY(IES)

A shareholder who is unable to attend the 10^{th} AGM on 26 August 2025 may appoint proxy or the Chairman of the Meeting as your proxy and indicate the voting instructions in the Form of Proxy.

If you wish to appoint proxy/proxies to participate in the 10^{th} AGM, the Form of Proxy **must be completed and deposited** to the Share Registrar Office at S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan not less than forty-eight (48) hours before convening the 10^{th} AGM, otherwise the Proxy Form shall be treated as invalid.

You may also submit the proxy appointment electronically via email at the Poll Administrators' email address at symphonycorporateservices@gmail.com

The last date and time for lodging the Form of Proxy is on **Sunday, 24 August 2025 at 9:00 a.m.**.

Kindly note that if you wish to attend the 10th AGM in person, you are advised not to submit a Proxy Form. If you attend the meeting yourself, your appointed proxy will not be allowed to attend on your behalf.

REVOCATION OF PROXY

If you have submitted your Form of Proxy either in hard copy or by electronic means prior to the AGM, and subsequently, you have decided to appoint another person or wish to participate in the 10th AGM yourself, please write to **SYMPHONY Portal** at symphonycorporateservices@gmail.com to revoke your earlier appointed proxy(ies) at least forty-eight (48) hours before the AGM or proceed to the Help Desk counter on the AGM day to do your proxy(ies) revocation.

VOTING PROCEDURE

Pursuant to Paragraph 8.31A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the voting at the AGM will be conducted by poll. The Company has appointed Symphony Corporate Services Sdn. Bhd. as Poll Administrator to conduct the poll voting and Propoll Solutions Sdn. Bhd. as Independent Scrutineers to verify and validate the poll results.

SUBMISSION OF QUESTIONS FOR THE 10TH AGM

1. Prior to the Meeting

   Shareholders may submit questions in relation to the agenda items of the 10th AGM at symphonycorporateservices@gmail.com. Please submit your questions no later than 9.00 a.m. on Sunday, 24 June 2025. The responses to these questions will be shared at the 10th AGM.

2. During the Meeting

   You may also speak or raise questions during the meeting.

HEALTH AND SAFETY MEASURES

1. All physical attendees at the Main Venue must be medically fit to attend the 10th AGM. If you have symptoms of being unwell with sore throat, flu, fever, cough or other common symptoms of Covid-19, you are advised not to attend the 10th AGM or you are encouraged to keep your mask on during the Meeting.

2. The Company will take the necessary measures against any of the attendees who does not meet the foregoing health protocols.

PERSONAL BELONGINGS

Please take care of your personal belongings. The Company will not be held responsible for any missing personal belongings.

ENQUIRY

If you have any enquiries prior to the 10th AGM, please contact our Share Registrar during office hours on Monday to Friday, from 9.00 a.m. to 5.00 p.m. (except public holidays), details are stated below:

SYMPHONY CORPORATE SERVICES SDN BHD

Address	:	S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan.
General Line	:	016-439 7718
Fax Number	:	03- 5131 9134
Email	:	symphonycorporateservices@gmail.com
Website	:	https://symphonycorporateservices.com.my

PERSONAL DATA PRIVACY:

*By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the 10th AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the 10th AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 10th AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.*

WMG

SINCE 1979

WMG HOLDINGS BHD.
[Registration No. 201501041664 (1166985-X)]
(Incorporated in Malaysia)

Dear Shareholders of WMG Holdings Bhd. (**"WMG"** or "**the Company**"),

We are pleased to invite you to the Tenth Annual General Meeting (**"10th AGM"**) of the Company, which will be held physically as set out below:

Day, Date	:	Tuesday, 26 August 2025
Time	:	9:00 a.m.
Venue	:	Wisma WMG, Ground Floor, Lot 1 & 2, Jalan Indah Jaya, Taman Indah Jaya, Jalan Lintas Selatan, 90000 Sandakan, Sabah

The following documents of the Company can be viewed and downloaded from the Company's website at https://www.wmghb.com.my/investor-information/financial-reports/annual-reports/:

1. Annual Report 2025
2. Notice of 10th AGM
3. Proxy Form
4. Administrative Guide

Shareholders may request for printed copy of the Annual Report 2025 at Symphony Corporate Services Sdn Bhd ("**SYMPHONY Portal**") website at https://www.symphonycorporateservices.com.my (Domain Registration No. D1C534619-MYNIC) by selecting "Request for Annual Report/Circular" and submit the completed Annual Report Requisition Form to the Company. Printed copy of the Annual Report 2025 will be delivered to the shareholders by ordinary post as soon as reasonably practicable after the receipt of the request. We sincerely hope that you will join our sustainability efforts and embrace e-communication.

If you wish to appoint proxy/proxies to participate in the 10th AGM, the Proxy Form **must be completed and deposited** at S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan not less than forty-eight (48) hours before convening the 10th AGM, otherwise the Proxy Form shall be treated as invalid. You may also submit the proxy appointment electronically ("**E-Proxy**") via **SYMPHONY Portal**.

Should you require any assistance, kindly contact Symphony Corporate Services Sdn Bhd at +6016 – 439 7718 or email to symphonycorporateservices@gmail.com. We thank you for your continued support to the Company.

Yours faithfully,
For and on behalf of
WMG HOLDINGS BHD.

Kong Chung Vui
Managing Director

28 July 2025