

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

SUMMARY OF KEY MATTERS DISCUSSED AT TENTH ANNUAL GENERAL MEETING (“10TH AGM”) OF THE COMPANY 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.

There were no pre-meeting questions and questions raised during the 10th AGM of the Company held on Tuesday, 26 August 2025.