

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

**MINUTES OF THE TENTH ANNUAL GENERAL MEETING (“10<sup>TH</sup> 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.**

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<b>DIRECTORS PRESENT</b>	:	Datuk Christopher Chin Soo Yin, JP ( <i>Chairman</i> ) Mr. Kong Chung Vui Ms. Lita Mr. Paramjit Singh Gill A/L Gurdev Singh Ms. Aun Siew Kuan Mr. Yap Yen Chien
<b>MEMBERS</b>	:	As per Attendance List
<b>PROXY HOLDERS</b>	:	As per Attendance List
<b>CORPORATE REPRESENTATIVES</b>	:	As per Attendance List
<b>SECRETARY</b>	:	Ms. Teo Soon Mei
<b>POLL ADMINISTRATOR</b>	:	Symphony Corporate Services Sdn. Bhd.
<b>SCRUTINEER</b>	:	Propoll Solutions Sdn. Bhd.
<b>EXTERNAL AUDITORS</b>	:	Messrs. Ernst & Young PLT
<b>BY INVITATION</b>	:	Ms. Ng Nye Lee ( <i>Chief Corporate Officer</i> ) Mr. Lim Han Siar ( <i>Head of Accounts and Finance</i> ) Ms. Lai Nai Ting ( <i>Representative of Messrs. Ernst &amp; Young PLT</i> ) Ms. Ngui Shwu Yih ( <i>Representative of Messrs. Ernst &amp; Young PLT</i> ) Ms. Lee Qiao ( <i>Representative of Messrs. Ernst &amp; Young PLT</i> ) Mr. Eric Tan ( <i>Representative of Symphony Corporate Services Sdn. Bhd.</i> ) Mr. Lai Chin Kang ( <i>Representative of Symphony Corporate Services Sdn. Bhd.</i> ) Ms. Goh Siew Fern ( <i>Representative of Symphony Corporate Services Sdn. Bhd.</i> ) Ms. Cheong Tein Tein ( <i>Representative of Propoll Solutions Sdn. Bhd.</i> ) Ms. Pennie Moh Xiu Bei ( <i>Representative of Amerits Corporate Sdn. Bhd.</i> ) Mr. Ma Jia Hao ( <i>Representative of Amerits Corporate Sdn. Bhd.</i> )

**CHAIRMAN**

Datuk Christopher Chin Soo Yin, JP (“**Datuk Chairman**”) chaired the Tenth Annual General Meeting (“**the Meeting**”). Datuk Chairman extended a warm welcome to all members, proxies and invitees present at the Meeting and called this Meeting to order at 9:00 a.m.

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Datuk Chairman then proceeded to introduce his fellow Directors, the Company Secretary and the representative of Messrs. Ernst & Young PLT, the Company's External Auditors were present at the Meeting.

**QUORUM**

Datuk Chairman then called upon the Company Secretary to confirm the presence of a requisite quorum.

The Company Secretary then informed the Meeting that according to Clause 75 of the Company's Constitution, two (2) members personally present in person or by proxy shall be a quorum for a Meeting.

The Company Secretary also informed that six (6) proxy forms have been received from six (6) shareholders for a total of 607,619,957 (Six Hundred Seven Million Six Hundred Nineteen Thousand and Nine Hundred Fifty-Seven) shares, representing 70.07% of the total issued share capital of the Company within the stipulated prescribed period of forty-eight (48) hours before the time for convening the Meeting.

The Company Secretary further informed that nine (9) members have registered and are attending the Meeting in person or proxy. Accordingly, the Company Secretary was pleased to confirm the presence of the requisite quorum at the commencement of the Meeting and Datuk Chairman then called the Meeting to order.

**POLLING AND PROCEDURES**

Datuk Chairman informed that in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions shall be voted by way of poll and in his capacity as Chairman of the Meeting, he had directed the vote on all resolutions set out in the Notice of Meeting to be conducted by way of poll pursuant to Clause 79 of the Company's Constitution.

Datuk Chairman further informed that the Company had appointed Symphony Corporate Services Sdn. Bhd. ("**Symphony**"), as the Poll Administrator to conduct the poll by way of electronic voting and Propoll Solutions Sdn. Bhd. ("**Propoll**") as the Independent Scrutineer to verify and validate the poll results of the Meeting.

The shareholders were informed of the following administrative matters:-

- (a) Shareholders, proxies or corporate representatives may raise their questions after each agenda item have been tabled, and put to this Meeting for consideration; and
- (b) The e-polling process for all the resolutions would commence after the discussion of each agenda item and Datuk Chairman announced the opening of the polling session.

Datuk Chairman further reminded the Meeting that the attendance at the Meeting was strictly limited to the Company's shareholders, proxies, and authorised representatives of corporate shareholders who had registered to participate in this Meeting. He added that the discussions at the Meeting was deemed confidential and only for the knowledge of the relevant parties. As such, any form of visual or audio recording was strictly prohibited whilst the Meeting was being conducted, unless the Company's written consent had been obtained prior to the Meeting.

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With the permission of the Meeting, Datuk Chairman invited Symphony to brief the shareholders and proxies on the conduct of the electronic voting process. A video clip was presented on the screen by Symphony to guide shareholders and proxies on how to vote using the remote voting device, followed by a live demonstration. Datuk Chairman then thanked Symphony for the briefing and demonstration.

Meanwhile, Datuk Chairman informed that Ms. Joanne Lee Chiao Wey, the proxy of EXSIM Borneo Sdn. Bhd. and Ms. Lai Moi Yung, the shareholder of the Company, have indicated their willingness and consent to act as the proposer and seconder for all the resolutions set out in the notice of this Meeting.

**NOTICE OF MEETING**

The Notice convening the Meeting dated 28 July 2025 as set out on pages 224 to 232 of the Annual Report 2025 of the Company, which was available at the Company's website, having been circulated within the prescribed period was, with the permission of the Meeting, taken as read.

Datuk Chairman then continued with the Agenda of the Meeting.

**1.0      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**

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The Audited Financial Statements of the Company for the financial period from 1 January 2024 to 31 March 2025 together with the Reports of the Directors and Auditors thereon were tabled for discussion.

Datuk Chairman stated that the Audited Financial Statements of the Company had been made available to all shareholders via the Company's website and that the Group's performance for the financial period from 1 January 2024 to 31 March 2025 was set out in the Management Discussion and Analysis section of the Annual Report 2025.

The Meeting noted that no questions had been received from shareholders prior to the Meeting in relation to the Agenda item.

Datuk Chairman then invited shareholders and proxies to raise any questions or comments pertaining to the Audited Financial Statements of the Company. Shareholders and proxies were requested to proceed to the nearest microphone, to state their names and whether they were attending as shareholders or proxies. Proxies were further requested to state the name of the shareholder whom they were representing.

As there were no questions from the floor, Datuk Chairman proceeded with the Agenda item.

Datuk Chairman informed that this Agenda item was meant for discussion only as the provision of Section 340 of the Companies Act 2016 did not require formal approval of the shareholders for the Audited Financial Statements. Hence, this Agenda item would not put forward for voting. Datuk Chairman then declared that 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, be and are hereby received.

The Meeting then proceeded to the next item on the Agenda.

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**2.0 ORDINARY RESOLUTION 1:**  
**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 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**

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Datuk Chairman informed the Meeting that the second item on the Agenda was to seek shareholders' approval for the payment of Non-Executive Directors' fees and benefits amounting to Ringgit Malaysia One Hundred Twenty Seven Thousand and Two Hundred (RM127,200.00) and Ringgit Malaysia Sixteen Thousand (RM16,000.00) respectively, payable for the financial period from 1 January 2024 to 31 March 2025 under Ordinary Resolution 1.

It was noted that the interested Independent Non-Executive Directors had abstained from all deliberations and voting on this Agenda Item.

Datuk Chairman informed that this Agenda item was relating to himself being one of the Non-Executive Directors of the Company. As such, he invited the Managing Director, Mr. Kong Chung Vui ("**Mr. Kong**"), to preside over this Agenda.

Mr. Kong took over the chair and informed the Meeting that the Directors' fees and benefits payable to the Non-Executive Directors for the financial period from 1 January 2024 to 31 March 2025 are derived based on the current Board size and number of scheduled Board and Committee Meetings held during the financial period since their new appointment on 2 December 2024. This resolution was to facilitate payment of Directors' fees and benefits to the Non-Executive Directors of the Company for the financial period ended 2025.

The floor was then opened for any questions or comments from shareholders and proxies. Shareholders and proxies were requested to proceed to the nearest microphone, state their names, and indicate whether they were attending as shareholders or proxies, and, if a proxy, to state the name of the shareholder whom they represented.

There being no questions raised, Mr. Kong then declared that polling for this Agenda Item would commence. Shareholders and proxies were requested to cast their votes using the remote voting device by pressing "1" to vote **FOR** and "2" to vote **AGAINST**.

Upon the conclusion of the polling process, the poll was declared closed. The results of the poll, as verified and tabulated by the Poll Administrator, were then displayed on the screen for the information of the Meeting.

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**ORDINARY RESOLUTION 1**

**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 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**

Ordinary Resolution 1	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
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 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	607,758,152	100.00	0	0.0000	Carried

The Meeting **RESOLVED:-**

**THAT** 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 be and is hereby approved:-

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
<b>Total</b>		<b>127,200.00</b>

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

No.	Type of Director	Non-Executive Directors' benefits (excluding Directors' fees) 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
<b>Total</b>		<b>16,000.00</b>

Mr. Kong proceeded to present the next item on the Agenda.

**3.0**

**ORDINARY RESOLUTION 2:**

**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 NEXT ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY, IN SUCH PROPORTIONS AND MANNER AS THE DIRECTORS MAY DETERMINE 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**

Mr. Kong informed the Meeting that the third item on the Agenda was to seek shareholders' approval for the payment of Non-Executive Directors' fees and benefits amounting to Ringgit Malaysia Four Hundred Twenty Nine Thousand and Six Hundred (RM429,600.00) and Ringgit Malaysia Seventy One Thousand (RM71,000.00) respectively, payable for the period from 1 April 2025 until next AGM of the Company, on monthly basis under Ordinary Resolution 2.

It was noted that the interested Independent Non-Executive Directors had abstained from all deliberations and voting on this Agenda Item.

Mr. Kong informed the Meeting that the Directors' fees and benefits payable to the Non-Executive Directors for the financial year ended 31 March 2025 are derived based on the current Board size and number of scheduled Board and Committee Meetings to be held. This resolution was to facilitate payment of Directors' fees and benefits to the Non-Executive Directors of the Company for the financial year ended 2025 to 2026.

The floor was then opened for any questions or comments from shareholders and proxies. Shareholders and proxies were requested to proceed to the nearest microphone, state their names, and indicate whether they were attending as shareholders or proxies, and, if a proxy, to state the name of the shareholder whom they represented.

There being no questions raised. Mr. Kong then declared that polling for this Agenda Item would commence. Shareholders and proxies were requested to cast their votes using the remote voting device by pressing "1" to vote **FOR** and "2" to vote **AGAINST**.

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Upon the conclusion of the polling process, the poll was declared closed. The results of the poll, as verified and tabulated by the Poll Administrator, were then displayed on the screen for the information of the Meeting.

**ORDINARY RESOLUTION 2**

**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 NEXT AGM OF THE COMPANY, IN SUCH PROPORTIONS AND MANNER AS THE DIRECTORS MAY DETERMINE 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**

Ordinary Resolution 2	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
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 next AGM of the Company, in such proportions and manner as the Directors may determine 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	607,758,152	100.00	0	0.0000	Carried

The Meeting **RESOLVED:-**

**THAT** 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 AGM of the Company, in such proportions and manner as the Directors may determine as follows be and is hereby approved:-

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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
<b>Total</b>		<b>429,600.00</b>

**AND THAT** the payment of 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 be and is hereby approved:-

No.	Type of Director	Non-Executive Directors' benefits (excluding Directors' fees) 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
<b>Total</b>		<b>71,000.00</b>

Mr. Kong proceeded to present the next item on the Agenda.

**4.0**

**ORDINARY RESOLUTION 3:**

**TO RE-ELECT DATUK CHRISTOPHER CHIN SOO YIN, THE RETIRING DIRECTOR, WHO RETIRE PURSUANT TO CLAUSE 103 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-ELECTION**

As this agenda item concerned Datuk Christopher Chin Soo Yin in his capacity as a Director of the Company, Mr. Kong continued with the presentation of the Agenda Item.

Mr. Kong informed the Meeting that Ordinary Resolution 3 was in respect of the re-election of Datuk Christopher Chin Soo Yin as a Director of the Company pursuant to Clause 103 of the Company's Constitution. Datuk Christopher Chin Soo Yin, being eligible, had offered himself for re-election.

It was further noted that the profile of Datuk Christopher Chin Soo Yin was set out in the Directors' Profile section of the Company's Annual Report 2025.

The Board unanimously recommended the re-election of Datuk Christopher Chin Soo Yin under Ordinary Resolution 3.

The floor was then opened for any questions from shareholders or proxies present. Shareholders and proxies were invited to proceed to the nearest microphone, state their names, and indicate whether they were attending as shareholders or proxies. Proxies were also requested to state the name of the shareholder whom they represented.

There being no questions raised, Mr. Kong then declared that polling for this Agenda Item would commence. Shareholders and proxies were requested to cast their votes using the remote voting device by pressing "1" to vote **FOR** and "2" to vote **AGAINST**.

Upon the conclusion of the polling process, the poll was declared closed. The results of the poll, as verified and tabulated by the Poll Administrator, were then displayed on the screen for the information of the Meeting.

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**ORDINARY RESOLUTION 3**  
**RE-ELECTION OF DATUK CHRISTOPHER CHIN SOO YIN AS DIRECTOR PURSUANT**  
**TO CLAUSE 103 OF THE COMPANY'S CONSTITUTION**

Ordinary Resolution 3	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Re-election Datuk Christopher Chin Soo Yin as Director pursuant to Clause 103 of the Company's Constitution.	607,758,152	100.00	0	0.0000	Carried

The Meeting **RESOLVED:-**

**THAT** Datuk Christopher Chin Soo Yin, the retiring Director who retires pursuant to Clause 103 of the Company's Constitution and being eligible, had offered himself for re-election, be and is hereby re-elected to serve on the Board of Directors of the Company.

Mr. Kong handed the proceedings back to Datuk Chairman.

**5.0 ORDINARY RESOLUTION 4:**  
**TO RE-ELECT MS. AUN SIEW KUAN, THE DIRECTOR WHO RETIRES PURSUANT TO**  
**CLAUSE 103 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAS**  
**OFFERED HERSELF FOR RE-ELECTION**

Datuk Chairman thanked Mr. Kong and proceeded to present Ordinary Resolution 4, which was in respect of the re-election of Ms. Aun Siew Kuan as a Director of the Company, pursuant to Clause 103 of the Company's Constitution. Ms. Aun Siew Kuan, being eligible, had offered herself for re-election.

It was noted that the profile of Ms. Aun Siew Kuan was set out in the Directors' Profile section of the Company's Annual Report 2025.

Datuk Chairman informed the Meeting that the Board unanimously recommended the re-election of Ms. Aun Siew Kuan under Ordinary Resolution 4.

Datuk Chairman then invited questions from the floor. Shareholders and proxies were requested to proceed to the nearest microphone, state their names, and indicate whether they were attending as shareholders or proxies. Proxies were also requested to state the name of the shareholder whom they represented.

There being no questions raised, Datuk Chairman then declared that polling for this Agenda Item would commence. Shareholders and proxies were requested to cast their votes using the remote voting device by pressing "1" to vote **FOR** and "2" to vote **AGAINST**. Upon the conclusion of the polling process, the poll was declared closed. The results of the poll, as verified and tabulated by the Poll Administrator, were then displayed on the screen for the information of the Meeting.

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**ORDINARY RESOLUTION 4  
RE-ELECTION OF MS. AUN SIEW KUAN AS DIRECTOR PURSUANT TO CLAUSE 103  
OF THE COMPANY'S CONSTITUTION**

Ordinary Resolution 4	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Re-election of Ms. Aun Siew Kuan as Director pursuant to Clause 103 of the Company's Constitution.	607,758,152	100.00	0	0.0000	Carried

The Meeting **RESOLVED:-**

**THAT** Ms. Aun Siew Kuan, the retiring Director who retires pursuant to Clause 103 of the Company's Constitution and being eligible, had offered herself for re-election, be and is hereby re-elected to serve on the Board of Directors of the Company.

Datuk Chairman then proceeded to the next item on the Agenda.

**6.0 ORDINARY RESOLUTION 5:  
TO RE-ELECT MR. YAP YEN CHIEN, THE DIRECTOR WHO RETIRES PURSUANT TO  
CLAUSE 103 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAS  
OFFERED HIMSELF FOR RE-ELECTION**

Datuk Chairman informed the Meeting that Ordinary Resolution 5 was in respect of the re-election of Mr. Yap Yen Chien as a Director of the Company pursuant to Clause 103 of the Company's Constitution. Mr. Yap Yen Chien, being eligible, had offered himself for re-election.

It was further noted that the profile of Mr. Yap Yen Chien was set out in the Directors' Profile section of the Company's Annual Report 2025.

The Board unanimously recommended the re-election of Mr. Yap Yen Chien under Ordinary Resolution 5.

Datuk Chairman then invited questions from the floor. Shareholders and proxies were requested to proceed to the nearest microphone, state their names, and indicate whether they were attending as shareholders or proxies. Proxies were also requested to state the name of the shareholder whom they represented.

There being no questions raised, Datuk Chairman then declared that polling for this Agenda Item would commence. Shareholders and proxies were requested to cast their votes using the remote voting device by pressing "1" to vote **FOR** and "2" to vote **AGAINST**.

Upon the conclusion of the polling process, the poll was declared closed. The results of the poll, as verified and tabulated by the Poll Administrator, were then displayed on the screen for the information of the Meeting.

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**ORDINARY RESOLUTION 5**  
**RE-ELECTION OF MR. YAP YEN CHIEN AS DIRECTOR PURSUANT TO CLAUSE 103**  
**OF THE COMPANY'S CONSTITUTION**

Ordinary Resolution 5	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Re-election of Mr. Yap Yen Chien as Director pursuant to Clause 103 of the Company's Constitution.	607,758,152	100.00	0	0.0000	Carried

The Meeting **RESOLVED:-**

**THAT** Mr. Yap Yen Chien, the retiring Director who retires pursuant to Clause 103 of the Company's Constitution and being eligible, had offered himself for re-election, be and is hereby re-elected to serve on the Board of Directors of the Company.

Datuk Chairman then proceeded to the next item on the Agenda.

**7.0 ORDINARY RESOLUTION 6:**  
**TO RE-ELECT MR. KONG CHUNG VUI, THE DIRECTOR WHO RETIRES PURSUANT**  
**TO CLAUSE 103 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAS**  
**OFFERED HIMSELF FOR RE-ELECTION**

Datuk Chairman informed the Meeting that Ordinary Resolution 6 was in respect of the re-election of Mr. Kong Chung Vui as a Director of the Company pursuant to Clause 103 of the Company's Constitution. Mr. Kong Chung Vui, being eligible, had offered himself for re-election.

It was further noted that the profile of Mr. Kong Chung Vui was set out in the Directors' Profile section of the Company's Annual Report 2025.

The Board unanimously recommended the re-election of Mr. Kong Chung Vui under Ordinary Resolution 6.

Datuk Chairman then invited questions from the floor. Shareholders and proxies were requested to proceed to the nearest microphone, state their names, and indicate whether they were attending as shareholders or proxies. Proxies were also requested to state the name of the shareholder whom they represented.

There being no questions raised, Datuk Chairman then declared that polling for this Agenda Item would commence. Shareholders and proxies were requested to cast their votes using the remote voting device by pressing "1" to vote **FOR** and "2" to vote **AGAINST**.

Upon the conclusion of the polling process, the poll was declared closed. The results of the poll, as verified and tabulated by the Poll Administrator, were then displayed on the screen for the information of the Meeting.

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**ORDINARY RESOLUTION 6**  
**RE-ELECTION OF MR. KONG CHUNG VUI AS DIRECTOR PURSUANT TO CLAUSE 103 OF THE COMPANY'S CONSTITUTION**

Ordinary Resolution 6	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Re-election of Mr. Kong Chung Vui as Director pursuant to Clause 103 of the Company's Constitution.	456,007,068	100.00	0	0.0000	Carried

The Meeting **RESOLVED:-**

**THAT** Mr. Kong Chung Vui, the retiring Director who retires pursuant to Clause 103 of the Company's Constitution and being eligible, had offered himself for re-election, be and is hereby re-elected to serve on the Board of Directors of the Company.

Datuk Chairman then proceeded to the next item on the Agenda.

8.0

**ORDINARY RESOLUTION 7:**  
**TO RE-ELECT MR. PARAMJIT SINGH GILL A/L GURDEV SINGH, THE DIRECTOR WHO RETIRES PURSUANT TO CLAUSE 103 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-ELECTION**

Datuk Chairman informed the Meeting that Ordinary Resolution 7 was in respect of the re-election of Mr. Paramjit Singh Gill a/l Gurdev Singh as a Director of the Company pursuant to Clause 103 of the Company's Constitution. Mr. Paramjit Singh Gill a/l Gurdev Singh, being eligible, had offered himself for re-election.

It was further noted that the profile of Mr. Paramjit Singh Gill a/l Gurdev Singh was set out in the Directors' Profile section of the Company's Annual Report 2025.

The Board unanimously recommended the re-election of Mr. Paramjit Singh Gill a/l Gurdev Singh under Ordinary Resolution 7.

Datuk Chairman then invited questions from the floor. Shareholders and proxies were requested to proceed to the nearest microphone, state their names, and indicate whether they were attending as shareholders or proxies. Proxies were also requested to state the name of the shareholder whom they represented.

There being no questions raised, Datuk Chairman then declared that polling for this Agenda Item would commence. Shareholders and proxies were requested to cast their votes using the remote voting device by pressing "1" to vote **FOR** and "2" to vote **AGAINST**.

Upon the conclusion of the polling process, the poll was declared closed. The results of the poll, as verified and tabulated by the Poll Administrator, were then displayed on the screen for the information of the Meeting.

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**ORDINARY RESOLUTION 7**  
**RE-ELECTION OF MR. PARAMJIT SINGH GILL A/L GURDEV SINGH AS DIRECTOR**  
**PURSUANT TO CLAUSE 103 OF THE COMPANY'S CONSTITUTION**

Ordinary Resolution 7	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Re-election of Mr. Paramjit Singh Gill a/l Gurdev Singh as Director pursuant to Clause 103 of the Company's Constitution.	607,758,152	100.00	0	0.0000	Carried

The Meeting **RESOLVED**:-

**THAT** Mr. Paramjit Singh Gill a/l Gurdev Singh, the retiring Director who retires pursuant to Clause 103 of the Company's Constitution and being eligible, had offered himself for re-election, be and is hereby re-elected to serve on the Board of Directors of the Company.

Datuk Chairman then proceeded to the next item on the Agenda.

**9.0 ORDINARY RESOLUTION 8:**  
**TO RE-ELECT MS. LITA, THE DIRECTOR WHO RETIRES PURSUANT TO CLAUSE 103**  
**OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAS OFFERED**  
**HERSELF FOR RE-ELECTION**

Datuk Chairman informed the Meeting that Ordinary Resolution 8 was in respect of the re-election of Ms. Lita as a Director of the Company pursuant to Clause 103 of the Company's Constitution. Ms. Lita, being eligible, had offered herself for re-election.

It was further noted that the profile of Ms. Lita was set out in the Directors' Profile section of the Company's Annual Report 2025.

The Board unanimously recommended the re-election of Ms. Lita under Ordinary Resolution 8.

Datuk Chairman then invited questions from the floor. Shareholders and proxies were requested to proceed to the nearest microphone, state their names, and indicate whether they were attending as shareholders or proxies. Proxies were also requested to state the name of the shareholder whom they represented.

There being no questions raised, Datuk Chairman then declared that polling for this Agenda Item would commence. Shareholders and proxies were requested to cast their votes using the remote voting device by pressing "1" to vote **FOR** and "2" to vote **AGAINST**.

Upon the conclusion of the polling process, the poll was declared closed. The results of the poll, as verified and tabulated by the Poll Administrator, were then displayed on the screen for the information of the Meeting.

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**ORDINARY RESOLUTION 8  
RE-ELECTION OF MS. LITA AS DIRECTOR PURSUANT TO CLAUSE 103 OF THE  
COMPANY'S CONSTITUTION**

Ordinary Resolution 8	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Re-election of Ms. Lita as Director pursuant to Clause 103 of the Company's Constitution.	607,758,152	100.00	0	0.0000	Carried

The Meeting **RESOLVED:-**

**THAT** Ms. Lita, the retiring Director who retires pursuant to Clause 103 of the Company's Constitution and being eligible, had offered herself for re-election, be and is hereby re-elected to serve on the Board of Directors of the Company.

Datuk Chairman then proceeded to the next item on the Agenda.

**10.0 ORDINARY RESOLUTION 9:  
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**

Datuk Chairman informed the Meeting that this Agenda item was to re-appoint Messrs. Ernst & Young PLT as Auditors of the Company until the conclusion of the next AGM of the Company and to grant authority to the Directors to fix their remuneration. Datuk Chairman further informed the Meeting that Messrs. Ernst & Young PLT had expressed their willingness to continue in office.

Datuk Chairman then invited questions from the floor. Shareholders and proxies were requested to proceed to the nearest microphone, state their names, and indicate whether they were attending as shareholders or proxies. Proxies were also requested to state the name of the shareholder whom they represented.

There being no questions raised, Datuk Chairman then declared that polling for this Agenda Item would commence. Shareholders and proxies were requested to cast their votes using the remote voting device by pressing "1" to vote **FOR** and "2" to vote **AGAINST**.

Upon the conclusion of the polling process, the poll was declared closed. The results of the poll, as verified and tabulated by the Poll Administrator, were then displayed on the screen for the information of the Meeting.

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**ORDINARY RESOLUTION 9**  
**RE-APPOINTMENT OF 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	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Re-appointment of Messrs. Ernst & Young PLT as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	607,758,152	100.00	0	0.0000	Carried

The Meeting **RESOLVED**:-

**THAT** the retiring Auditors, Messrs. Ernst & Young PLT, having indicated their willingness to continue in office, be and are hereby re-appointed as Auditors of the Company for the ensuing year until the conclusion of the next AGM of the Company and that the Directors of the Company be authorised to determine their remuneration.

Datuk Chairman then proceeded to the next item on the Agenda.

**11.0 ORDINARY RESOLUTION 10:**  
**AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016**

Datuk Chairman informed the Meeting that the ordinary business of the AGM had been concluded, and the Meeting then proceeded to the special business as set out in the agenda. The Ordinary Resolution 10 was to seek a renewal of general mandate, which if passed, would empower the Directors of the Company, pursuant to Sections 75 and 76 of the Companies Act 2016, and subject to the Paragraph 6.03 of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, to issue and allot new shares in the Company provided that the aggregate number of shares to be issued not exceeding 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being ("**Proposed General Mandate**"). This Proposed General Mandate, unless revoked or varied by the Company in a general meeting, would expire at the conclusion of the next AGM of the Company, or during the expiration of the period within which the next AGM is required to be held or revoked or varied by resolution passed by the shareholders of the Company in a general meeting, whichever is earlier.

Datuk Chairman highlighted that should the existing shareholders of the Company approve this Ordinary Resolution 10, they are waiving their pre-emptive rights pursuant to Section 85(1) of the Companies Act 2016, 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 shareholders of the Company prior to the issuance.

Datuk Chairman proceeded to inform that the full text of the proposed resolution was set out in the Notice of the Meeting, and declared that the proposed resolution was taken as read.

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Datuk Chairman then invited questions from the floor. Shareholders and proxies were requested to proceed to the nearest microphone, state their names, and indicate whether they were attending as shareholders or proxies. Proxies were also requested to state the name of the shareholder whom they represented.

There being no questions raised, Datuk Chairman then declared that polling for this Agenda Item would commence. Shareholders and proxies were requested to cast their votes using the remote voting device by pressing “1” to vote **FOR** and “2” to vote **AGAINST**.

Upon the conclusion of the polling process, the poll was declared closed. The results of the poll, as verified and tabulated by the Poll Administrator, were then displayed on the screen for the information of the Meeting.

**ORDINARY RESOLUTION 10**  
**AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016**

Ordinary Resolution 10	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Authority to issue shares pursuant to the Companies Act 2016	607,758,152	100.00	0	0.0000	Carried

The Meeting **RESOLVED:-**

**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.

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**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.

**AND 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 FURTHER 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.

Datuk Chairman then proceeded to the next item on the Agenda.

**12.0**

**SPECIAL RESOLUTION:  
PROPOSED CHANGE OF NAME OF THE COMPANY FROM “WMG HOLDINGS BHD.”  
TO “BEDI BERHAD”**

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Datuk Chairman informed the Meeting that the Special Resolution under item 7 of the Agenda was to seek for approval for the proposed change of the Company's name from “WMG Holdings Bhd.” to “BEDI Berhad”. The full text of the special resolution was set out in the Notice of the Meeting.

The Meeting noted that the Proposed Change of Name will allow the Company to capitalise on the well-established "BEDI" brand, which holds a strong track record in the property development industry. This strategic move is expected to strengthen the Company's corporate identity, enhance brand recognition, and align more closely with its current business focus. Ultimately, it positions the Company to establish itself as a more prominent and competitive player in the property industry.

Datuk Chairman further informed the Meeting that additional details of the proposed change of name were circulated in the Circular to Shareholders on 28 July 2025. With the permission of the Meeting, the text of the resolution in the Notice of Meeting was taken as read.

In view of the Special Resolution, the Datuk Chairman informed the Meeting that a majority of not less than 75% of the total votes would be required for the resolution to be passed.

Datuk Chairman then invited questions from the floor. Shareholders and proxies were requested to proceed to the nearest microphone, state their names, and indicate whether they were attending as shareholders or proxies. Proxies were also requested to state the name of the shareholder whom they represented.

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There being no questions raised, Datuk Chairman then declared that polling for this Agenda Item would commence. Shareholders and proxies were requested to cast their votes using the remote voting device by pressing “1” to vote **FOR** and “2” to vote **AGAINST**. Upon the conclusion of the polling process, the poll was declared closed. The results of the poll, as verified and tabulated by the Poll Administrator, were then displayed on the screen for the information of the Meeting.

**SPECIAL RESOLUTION**  
**PROPOSED CHANGE OF NAME OF THE COMPANY FROM “WMG HOLDINGS BHD.” TO “BEDI BERHAD”**

Special Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Proposed Change of Name of the Company from “WMG Holdings Bhd.” to “BEDI Berhad	607,758,152	100.00	0	0.0000	Carried

The Meeting **RESOLVED:-**

**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.

Datuk Chairman then proceeded to the next item on the Agenda.

**13.0 ANY OTHER BUSINESS**

Datuk Chairman informed the Meeting that the last item on the Agenda was to transact any other business. He further informed that the Company Secretary had confirmed no notice of any other business had been received for consideration at the Meeting.

There being no other business to be transacted, Datuk Chairman declared that all resolutions tabled at the Tenth Annual General Meeting of the Company and voted upon were carried.

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**14.0      TERMINATION**

Datuk Chairman then concluded the Meeting and thanked all shareholders and proxies for their attendance and participation.

The Meeting concluded at 9:37 a.m..

SIGNED AS A CORRECT RECORD

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**DATUK CHRISTOPHER CHIN SOO YIN, JP**  
CHAIRMAN

Dated: 26<sup>th</sup> day of August 2025