

WMG Holdings Bhd

Disclosure pertaining to annual general meeting pursuant to Paragraph 9.21 (2) (b) of the Main Market Listing Requirements of Bursa Malaysia.

The shareholders present approved all the 7 resolutions tabled at the Fourth Annual General Meeting of WMG Holdings Bhd held on 19 June 2019 (AGM).

There were no matters raised and/or clarifications sought by shareholders at the AGM.