

**WMG HOLDINGS BHD.**  
Registration No. 201501041664 (1166985-X)

Dear Valued Shareholders,

In view of the COVID-19 outbreak and as part of our safety measures, the 5<sup>th</sup> Annual General Meeting (“AGM”) will be conducted entirely through live streaming from the Broadcast Venue at Tricor Leadership Room, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia (“Broadcast Venue”) on **Tuesday, 30 June 2020 at 5.00 p.m.**

Shareholders **will not be allowed** to attend the 5<sup>th</sup> AGM in person at the Venue on the day of the meeting.

Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the 5<sup>th</sup> AGM using Remote Participation and Voting facilities (“RPV”) provided by Tricor Investor & Issuing House Services Sdn. Bhd. via its **TIIH Online** website at <https://tiih.online> . Please follow the procedures for RPV as set out in the Administrative Details for the 5th AGM.

The following documents of the Company are available to view and download at [www.wmg hb.com.my](http://www.wmg hb.com.my) by selecting “Annual Reports and Corporate Announcements” under the “Investor Information”:

1. Annual Report 2019
2. Circular to Shareholders in relation to the Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (“Circular to Shareholders”)
3. Notice of the 5<sup>th</sup> AGM
4. Administrative Details for the 5<sup>th</sup> AGM
5. Proxy Form

If you wish to appoint a proxy to attend and vote on your behalf at the AGM, you may deposit your proxy form to Tricor’s office, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or by electronic lodgement via TIIH Online website at <https://tiih.online> **no later than 28 June 2020 at 5.00 p.m.** Please follow the procedures for electronic lodgement of proxy form as set out in the Administrative Details for the 5<sup>th</sup> AGM.

Should you require a printed copy of the Annual Report 2019, please request at our Share Registrar, Tricor’s website at <https://tiih.online> by selecting "Request for Annual Report" under the "Investor Services" or you may also make your request through telephone/e-mail to our Share Registrar at the number/e-mail address given below. The Annual Report will be sent to you by ordinary post as soon as possible upon receiving your request.

If you need any assistance, kindly contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.

General Line : +603-2783 9299

Fax Number : +603-2783 9222

Email : [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)

Contact persons :

En. Mohd Kamal Bin Mohd Din : +603-27839237

Email: [Kamal.Mohd@my.tricorglobal.com](mailto:Kamal.Mohd@my.tricorglobal.com)

Ms Esther Loo : +603-27839293

Email: [Esther.Loo@my.tricorglobal.com](mailto:Esther.Loo@my.tricorglobal.com)

Thank you.

Yours faithfully

**WMG HOLDINGS BHD.**

**DATUK QUEK SIEW HAU**

Managing Director

5 June 2020

## ADMINISTRATIVE DETAILS FOR THE FIFTH ANNUAL GENERAL MEETING (“5<sup>th</sup> AGM”) OF WMG HOLDINGS BHD.

**Date** : **Tuesday, 30 June 2020**  
**Time** : **5.00 p.m.**  
**Broadcast Venue** : **Tricor Leadership Room**  
**Unit 32-01, Level 32, Tower A, Vertical Business Suite**  
**Avenue 3, Bangsar South, No. 8, Jalan Kerinchi**  
**59200 Kuala Lumpur, Malaysia**

### Precautionary Measures Against the Coronavirus Disease (“COVID-19”)

- In view of the Covid-19 outbreak and in line with the Government’s initiatives, the Company will conduct its 5<sup>th</sup> AGM on a **virtual basis through live streaming and online remote** voting via Remote Participation and Voting (“RPV”) facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd’s (“Tricor”) **TIIH Online** website at <https://tiih.online>.
- The venue of the 5<sup>th</sup> AGM is strictly for the purpose of complying with section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be at the main venue. No shareholders/proxy(ies) will be allowed to be physically present at the Broadcast Venue.
- We **encourage** you to attend the 5<sup>th</sup> AGM via the RPV facilities. You may also consider appointing the Chairman of the Meeting as your proxy to attend and vote on your behalf at the 5<sup>th</sup> AGM.
- Due to the evolving COVID-19 situation in Malaysia, the Company may be required to alter the arrangements of its 5<sup>th</sup> AGM at short notice. Kindly check the Company’s website or announcements for updates, if any, on the status of its 5<sup>th</sup> AGM.
- The Company will observe the relevant guidelines issued by the Ministry of Health and will take appropriate measures as advised.

### Remote Participation and Voting (RPV) Facilities

- Shareholders may attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the 5<sup>th</sup> AGM using RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its **TIIH Online** website at <https://tiih.online>.
- Shareholders who appoint proxies to participate via RPV in the 5<sup>th</sup> AGM must ensure that the duly executed proxy forms are deposited in a hard copy form or by electronic means to Tricor no later than **Sunday, 28 June 2020 at 5.00 p.m.**
- Corporate representatives of corporate members must deposit their original certificate of appointment of corporate representative to Tricor not later than **Sunday, 28 June 2020 at 5.00 p.m.** to participate via RPV in the 25<sup>th</sup> AGM.
- Attorneys appointed by power of attorney are to deposit their power of attorney with Tricor not later than **Sunday, 28 June 2020 at 5 p.m.** to participate via RPV in the AGM.
- A shareholder who has appointed a proxy or attorney or authorised representative to participate at this Annual General Meeting via RPV must request his/her proxy or attorney or authorised representative to register himself/herself for RPV at TIIH Online website at <https://tiih.online>.

As the 5<sup>th</sup> AGM is a fully virtual AGM, members who are unable to participate in this AGM may appoint the Chairperson of the meeting as his/her proxy and indicate the voting instructions in the proxy form.

### No Door Gift or Food Voucher

- There will be no door gifts or food vouchers during the 5<sup>th</sup> AGM since the meeting is being conducted on a virtual basis.

### Pre-Meeting Submission of Questions to the Board of Directors

- In order to enhance the efficiency of the proceedings of the 5<sup>th</sup> AGM, shareholder may in advance, before the 5<sup>th</sup> AGM, submit questions to the Board of Directors via Tricor’s TIIH Online website at <https://tiih.online>, by selecting “e-Services” to login, post your questions and submit it electronically no later than **Sunday, 28 June 2020 at 5 p.m.**. The Board of Directors will endeavor to address the questions received at the 5<sup>th</sup> AGM.

### Procedures to Remote Participation and Voting via RPV Facilities

- Please read the follow the procedures below to engage in remote participation through live streaming and online remote voting at the 5<sup>th</sup> AGM using the RPV facilities:

#### Before the 5<sup>th</sup> AGM Day

Procedure	Action
i. Register as a user with TIIH Online (applicable for Individual Shareholders only)	<ul style="list-style-type: none"> <li>• Using your computer, access to website at <a href="https://tiih.online">https://tiih.online</a> . Register as a user under the “e-Services”. Refer to the tutorial guide posted on the homepage for assistance.</li> <li>• If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.</li> </ul>
ii. Submit your request to attend 5 <sup>th</sup> AGM remotely	<ul style="list-style-type: none"> <li>• Registration is open from Friday, <b>5 June 2020 at 10.00 a.m. up to Sunday, 28 June 2020 at 5.00 p.m.</b></li> <li>• Login with your user ID and password and select the corporate event: <b>(Registration) WMG 5<sup>th</sup> AGM</b></li> <li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>• Review your registration and proceed to register</li> <li>• System will send an <b>e-mail to notify</b> that your registration for remote participation is received and will be verified.</li> <li>• After verification of your registration against the Record of Depositors as at 23 June 2020, the system will send you <b>an e-mail to approve or reject</b> your registration for remote participation.</li> </ul>

## On the 5<sup>th</sup> AGM Day

Procedure	Action
i. Login to TIIH Online	<ul style="list-style-type: none"> <li>• Login with your user ID and password for remote participation at the 5<sup>th</sup> AGM at any time from 4.40 p.m. i.e. 20 minutes before the commencement of meeting at 5.00 p.m. on Tuesday, 30 June 2020.</li> </ul>
ii. Participate through Live Streaming	<ul style="list-style-type: none"> <li>• Select the corporate event: <b>(Live Streaming Meeting) WMG Holdings Bhd 5<sup>th</sup> AGM</b> to engage in the proceedings of the 5<sup>th</sup> AGM remotely.</li> <li>• If you have any question for the Chairman/Board, you may use the query box to transmit your question. The Chairman/Board will try to respond to questions submitted by remote participants during the 5<sup>th</sup> AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.</li> </ul>
iii. Online remote voting	<ul style="list-style-type: none"> <li>• Select the corporate event: <b>(Remote Voting) WMG Holdings Bhd. 5<sup>th</sup> AGM</b></li> <li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>• Voting session commences from 5.00 p.m., Tuesday, 30 June 2020 until a time when the Chairman announces the completion of the voting session at the 5<sup>th</sup> AGM.</li> <li>• Select the CDS account that represents your shareholdings.</li> <li>• Indicate your votes for the resolutions that are tabled for voting.</li> <li>• Confirm and submit your votes.</li> </ul>
iv. End of remote participation	<ul style="list-style-type: none"> <li>• Upon the announcement by the Chairman on the conclusion of the 5<sup>th</sup> AGM, the Live Streaming will end.</li> </ul>

### Note to users of the RPV facilities:

1. Should your application to join the meeting be approved we will make available to you the rights to join the live streamed meeting and to vote remotely. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.
2. The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
3. In the event you encounter any issues with logging-in, connection to the live streamed meeting or online voting, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to [tiih.online@my.tricorglobal.com](mailto:tiih.online@my.tricorglobal.com) for assistance.

## ELECTRONIC LODGEMENT OF PROXY FORM

The procedures to lodge your proxy form electronically via Tricor's **TIIH Online** website are summarised below:

	<b>Procedure</b>	<b>Action</b>
(a)	Register as a User with TIIH Online	<ul style="list-style-type: none"><li>• Using your computer, please access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the "e-Services". Please do refer to the tutorial guide posted on the homepage for assistance.</li><li>• If you are already a user with TIIH Online, you are not required to register again.</li></ul>
(b)	Proceed with submission of Proxy Form	<ul style="list-style-type: none"><li>• After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password.</li><li>• Select the corporate event: "<b>SUBMISSION OF PROXY FORM</b>".</li><li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li><li>• Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf.</li><li>• Appoint your proxy(s) and insert the required details of your proxy(s) or appoint Chairman as your proxy.</li><li>• Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote.</li><li>• Review and confirm your proxy(s) appointment.</li><li>• Print proxy form for your record.</li></ul>

## ENQUIRY

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

### **Tricor Investor & Issuing House Services Sdn. Bhd.**

General Line : +603-2783 9299  
Fax Number : +603-2783 9222  
Email : [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)  
Contact persons : En. Mohd Kamal Bin Mohd Din  
+603- 27839237 ([Kamal.Mohd@my.tricorglobal.com](mailto:Kamal.Mohd@my.tricorglobal.com))  
Ms Esther Loo  
+603-27839293 ([Esther.Loo@my.tricorglobal.com](mailto:Esther.Loo@my.tricorglobal.com))



WMG HOLDINGS BHD. Registration No. 201501041664 (1166985-X)

# FORM OF PROXY

I/We \_\_\_\_\_  
(Full Name in Block Capitals)

of \_\_\_\_\_

being a member/members of WMG Holdings Bhd., hereby appoint \_\_\_\_\_

of \_\_\_\_\_

or failing him, \_\_\_\_\_

of \_\_\_\_\_

or failing him, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company which will be conducted entirely through live streaming on 30 June 2020 at 5.00 p.m. at Tricor Leadership Room at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia ("Broadcast Venue") or at any adjournment thereof.

In the event 2 proxies are appointed, the percentage of shareholdings to be represented by each proxy is:

First proxy

Second proxy

My/our proxy is to vote as indicated below:

No.	Agenda	Resolution	FOR	AGAINST
1	To receive Directors' Report and Audited Financial Statements.			
2(a)	To re-elect the following Directors in accordance with Articles 125 of the Company's Constitution:- - Seah Sen Onn @ David Seah	1		
2(b)	- Datuk Eric Usip Juin	2		
3	To re-elect the Managing Director, Datuk Quek Siew Hau retiring in accordance with Article 117 of the Company's Constitution.	3		
4	To approve payment of Directors' Fees of RM80,000 for the financial year ended 31 December 2019.	4		
5	To approve payment of allowances to Non-Executive Directors up to an amount of RM250,000 from July 2020 until June 2021.	5		
6	To re-appoint Auditors and to authorise the Directors to fix their remuneration.	6		
7	Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	7		
8	Authority to issue and allot new ordinary shares.	8		

Please indicate with "X" how you wish your vote to be cast. In the absence of specific directions, your Proxy will vote or abstain as he thinks fit.

\_\_\_\_\_  
Signature or Common Seal of Shareholder(s)

Number of shares held

Signed this ..... day of ..... 2020

**Proxy Notes:**

1. A Member who is entitled to participate in this AGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in their place. A proxy may but need not be a member of the Company.
2. A Member of the Company who is entitled to participate at a general meeting of the Company may appoint not more than two (2) proxies to participate instead of the Member at the AGM via RPV.
3. Where a Member of the Company is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company that is standing to the credit of the said securities account.
4. Where a Member of the Company is an Exempt Authorised Nominee as defined under SICDA 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.
5. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
6. The instrument appointing a proxy shall be in writing signed by the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of two (2) authorised officers, one of whom shall be a Director, or of its attorney duly authorised. Any alteration to the instrument appointing a proxy must be initialed.
7. A Member who has appointed a proxy or attorney or authorised representative to participate at this 5th AGM via RPV facilities must request his/her proxy or attorney or authorised representative to register himself/herself at TIIH Online website at <https://tiih.online>. Please follow the procedures for RPV in the Administrative Details for 5th AGM.
8. The appointment of proxy may be made in a hardcopy form or by electronic means as follows:
  - i. In Hardcopy Form  
The Form of Proxy or the Power of Attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the office of the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, not less than 48 hours before the time for holding this AGM or no later than 28 June 2020 at 5.00 p.m.
  - ii. By electronic means  
The Form of Proxy can be electronically lodged to the Share Registrar of the Company via TIIH Online at <https://tiih.online>. Kindly refer to the Administrative Details for 5th AGM on the procedures for the electronic lodgement of Proxy Form via TIIH Online.

Please fold along this line

---

Affix  
Stamp  
Here

**The Share Registrar**  
Tricor Investor & Issuing House Services Sdn Bhd  
Unit 32-01, Level 32, Tower A,  
Vertical Business Suite, Avenue 3,  
Bangsar South, No. 8, Jalan Kerinchi,  
59200 Kuala Lumpur, Malaysia

Please fold along this line

---

9. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
10. For a corporate member who has appointed a representative, please deposit the ORIGINAL certificate of appointment with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. The certificate of appointment should be executed in the following manner:
  - (i) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
  - (ii) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
    - (a) at least two (2) authorised officers, of whom one shall be a director; or
    - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
11. For the purpose of determining a member who shall be entitled to participate this meeting via the RPV facilities, the Company shall request Bursa Malaysia Depository Sdn Bhd in accordance with Article 36(1) of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 to issue a General Meeting Record of Depositors as at 23 June 2020. Only a depositor whose name appears therein shall be entitled to participate this meeting or appoint a proxy to participate and/or vote on his stead.