

**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 approved all the 8 resolutions tabled at the Sixth Annual General Meeting of WMG Holdings Bhd held fully virtual on 25 June 2021 ("6<sup>th</sup> AGM").

Matters raised and/or clarifications sought by shareholders pertaining to the 6<sup>th</sup> AGM and the Company's replies are as per attachment.

## KEY MATTERS DISCUSSED AT THE 6<sup>TH</sup> AGM

No.	Shareholder's Name	Shareholder's Queries/Comments	Company's Replies
1.	Yeow Siew Chong	Just to request door gifts for attending the agm.	The Company will look into the matter – giving e-vouchers for shareholders attending this AGM.
2.	Ow Ah Wah	<p>Could I know when will WMG return/score back its IPO price dated August, 1996?</p> <p>Will our management be kind enough to reward participating shareholder of this AGM be given door gift (grateful because of the current pandemics lockdown)?</p>	<p>The Company's share price is market-driven and hence it is difficult to predict its future share price movements.</p> <p>The Company will look into the matter – giving e-vouchers for shareholders attending this AGM.</p>
3.	Teh Peng Tin	How much does the company spend on this virtual Agm? I'm a loyal shareholder of the company. I would like to request that the company reward us with e- wallet or e-voucher as a token of appreciation for taking interest to participate in this RPV, especially during this difficult period of FMCO, where we all shareholders are suffering. Thank you.	<p>The Company incurs about RM50,000 for this virtual AGM.</p> <p>The Company will look into the matter – giving e-vouchers for shareholders attending this AGM.</p>
4.	Teh Peng Tin	I would like to request a printed hard copy of the company annual report. Thank you.	The Company will arrange to send you a copy.
5.	Stephen Lye Tuck Meng	Dear BOD - Kindly give us some e-vouchers, food vouchers or e-wallet (no discount vouchers please) for being loyal shareholders and attending this meeting. Times are bad now. Please be considerate to us shareholders during these trying times. TQ	The Company will look into the matter – giving e-vouchers for shareholders attending this AGM.

6.	Lau Ati @ Lau Chuan Teng	Please consider giving e-voucher to participating shareholders in view of the amount of hassle and cost for registration to attend the meeting, Thank you.	The Company will look into the matter – giving e-vouchers for shareholders attending this AGM.
7.	Ho Yueh Weng	Our company has been accumulating losses year in year out and its share price is languishing at the penny stock lows; is there any new initiatives to realise our company's full potential and bring better profitability and growth going forward, please elaborate your expected results?	The management has various new projects in the pipeline for the Board to consider the appropriate time to launch, among others, the Covid-19 pandemic and movement restrictions imposed by the Government and the prevailing uncertain economic conditions.
8.	Stephen Lye Tuck Meng	I have voted.	Thank you.
9.	Ong Sew Yang	Why the voting session so short?	Actually, the voting session commences from 11 am, Friday, 25 June 2021 until a time when the Chairman announces the completion of the voting session at the 6 <sup>th</sup> AGM.