



**WMG HOLDINGS BHD.**

Registration No. 201501041664 (1166985-X)

Dear Valued Shareholders,

In view of the COVID-19 pandemic uncertainty and as part of our safety measures, the 7<sup>th</sup> Annual General Meeting ("AGM") will be conducted entirely through live streaming from the Broadcast Venue at 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 **Wednesday, 29 June 2022 at 11.00 a.m.**

Shareholders **will not be allowed** to attend the 7<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 7<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 7<sup>th</sup> AGM.

The following documents of the Company are available for viewing and downloading 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 2021
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 7<sup>th</sup> AGM
4. Administrative Details for the 7<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 27 June 2022 at 11.00 a.m.** Please follow the procedures for electronic lodgement of proxy form as set out in the Administrative Details for the 7<sup>th</sup> AGM.

Should you require a printed copy of the Annual Report 2021, 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)

Mr Low Cheng Chuan : +603-27839278

Email: [Cheng.Chuan.Low@my.tricorglobal.com](mailto:Cheng.Chuan.Low@my.tricorglobal.com)

Thank you.

Yours faithfully

**WMG HOLDINGS BHD.**

**DATUK QUEK SIEW HAU**

Managing Director

29 April 2022

## ADMINISTRATIVE DETAILS FOR THE SEVENTH ANNUAL GENERAL MEETING (“7<sup>th</sup> AGM”) OF WMG HOLDINGS BHD.

**Date** : **Wednesday, 29 June 2022**  
**Time** : **11.00 a.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 pandemic uncertainty and as part of our safety measures, the Company will conduct its 7<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 7<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 7<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 7<sup>th</sup> AGM.
- Due to the evolving COVID-19 situation in Malaysia, the Company may be required to alter the arrangements of its 7<sup>th</sup> AGM at short notice. Kindly check the Company’s website or announcements for updates, if any, on the status of its 7<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 7<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 7<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 **Monday, 27 June 2022 at 11.00 a.m.**
- Corporate representatives of corporate members must deposit their original certificate of appointment of corporate representative to Tricor not later than **Monday, 27 June 2022 at 11.00 a.m.** to participate via RPV in the 7<sup>th</sup> AGM.
- Attorneys appointed by power of attorney are to deposit their power of attorney with Tricor not later than **Monday, 27 June 2022 at 11.00 a.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 7<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 7<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 7<sup>th</sup> AGM, shareholder may in advance, before the 7<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 **Monday, 27 June 2022 at 11.00 a.m.** The Board of Directors will endeavor to address the questions received at the 7<sup>th</sup> AGM.

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

- Please read and follow the procedures below to engage in remote participation through live streaming and online remote voting at the 7<sup>th</sup> AGM using the RPV facilities:

#### Before the 7<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 the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-Services”, select the “Sign Up” button and followed by “Create Account by Individual Holder”. Refer to the tutorial guide posted on the homepage for assistance.</li> <li>• Registration as a user will be approved within one (1) working day and you will be notified via e-mail.</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 7 <sup>th</sup> AGM remotely	<ul style="list-style-type: none"> <li>• Registration is open from <b>Friday, 29 April 2022 until the day of AGM on Wednesday, 29 June 2022</b>. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the AGM to ascertain their eligibility to participate the AGM using the RPV.</li> <li>• Login with your user ID and password and select the corporate event: <b>(Registration) WMG Holdings Bhd 7<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> </ul>

	<ul style="list-style-type: none"> <li>• After verification of your registration against the Record of Depositors as at 22 June 2022, the system will send you <b>an e-mail on or after 27 June 2022 to approve or reject</b> your registration for remote participation.</li> </ul> <p><i>(Note: Please allow sufficient time for approval of new user of TIIH Online and registration for the RPV.)</i></p>
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### On the 7<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 7<sup>th</sup> AGM at any time from 10.00 a.m. i.e. 1 hour before the commencement of meeting at 11.00 a.m. on Wednesday, 29 June 2022.</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 7<sup>th</sup> AGM</b> to engage in the proceedings of the 7<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 7<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 7<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 11.00 a.m., Wednesday, 29 June 2022 until a time when the Chairman announces the completion of the voting session at the 7<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 7<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:

Procedure	Action
<b>i. Steps for Individual Shareholders</b>	
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 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>
Proceed with submission of form of proxy	<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>“WMG Holdings Bhd 7<sup>th</sup> AGM – Submission of Proxy Form”</b>.</li> <li>• Read and agree to the Terms and 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 the Chairman as your proxy.</li> <li>• Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes.</li> <li>• Review and confirm your proxy(s) appointment.</li> <li>• Print the form of proxy for your record.</li> </ul>
<b>ii. Steps for corporation or institutional shareholders</b>	
Register as a User with TIIH Online	<ul style="list-style-type: none"> <li>• Access TIIH Online at <a href="https://tiih.online">https://tiih.online</a>.</li> <li>• Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects the “Sign Up” button and followed by <b>“Create Account by Representative of Corporate Holder”</b>.</li> <li>• Complete the registration form and upload the required documents.</li> <li>• Registration will be verified, and you will be notified by email within one (1) to two (2) working days.</li> <li>• Proceed to activate your account with the temporary password given in the email and re-set your own password.</li> </ul> <p><i>(Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.)</i></p>

<p>Proceed with submission of form of proxy</p>	<ul style="list-style-type: none"> <li>• Login to TIIH Online at <a href="https://tiih.online">https://tiih.online</a>.</li> <li>• Select the corporate exercise name: <b>“WMG Holdings Bhd 7<sup>th</sup> AGM – Submission of Proxy Form”</b>.</li> <li>• Agree to the Terms &amp; Conditions and Declaration.</li> <li>• Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein.</li> <li>• Prepare the file for the appointment of proxies by inserting the required data.</li> <li>• Login to TIIH Online, select corporate exercise name: <b>“WMG Holdings Bhd 7<sup>th</sup> AGM – Submission of Proxy Form”</b>.</li> <li>• Proceed to upload the duly completed proxy appointment file.</li> <li>• Select “Submit” to complete your submission.</li> <li>• Print the confirmation report of your submission for your record.</li> </ul>
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## ENQUIRY

If you have any enquiries on the above, please contact our Share Registrar 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)



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 \_\_\_\_\_

and, \_\_\_\_\_

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 29 June 2022 at 11.00 a.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:- - Fong Kin Wui	1		
2(b)	- Chan Ka Tsung	2		
3	To approve payment of Directors' Fees of RM80,000 for the financial year ended 31 December 2021.	3		
4	To approve payment of allowances to Non-Executive Directors up to an amount of RM250,000 from July 2022 until June 2023.	4		
5	To re-appoint Auditors and to authorise the Directors to fix their remuneration.	5		
6	Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	6		
7	Authority to issue and allot new ordinary shares.	7		

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.

Number of shares held

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

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022