

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 7 resolutions tabled at the Seventh Annual General Meeting of WMG Holdings Bhd held virtually on 29 June 2022 (“7th AGM”).

Matters raised and/or clarifications sought by shareholders pertaining to the 7th AGM and the Company’s replies are as per attachment.

KEY MATTERS DISCUSSED AT THE 7TH AGM

No.	Shareholder's Name	Shareholder's Queries/Comments	Company's Replies
1.	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.
2.	Lee Suan Bee	(1) How much does the company spend on this virtual agm? (2) Would the board kindly consider giving participants with e-wallet as a token of appreciation for attending today's RPV. (3) I would like to request a printed hard copy of the company annual report. Thank you	(1) The Company incurs about RM50,000 for this virtual AGM. (2) The Company will look into the matter – giving e-vouchers for shareholders attending this AGM. (3) The Company will arrange to send you a hard copy of the Annual Report.
3.	Mohd Tahir Bin Maulut	(1) May I know, what is the company's future outlook? (2) I humbly request BOD to give e-wallet or e-voucher to attendees as a token of appreciation. I believe the token sum is small, manageable and within annual budgeted expenses.	(1) There are some positive signs following the opening of all the business activities. (2) The Company will look into the matter - giving e-vouchers for shareholders attending this AGM.
4.	Liew Chee Seng	(1) When will the company return to profitable? (2) When will the company start to pay dividend to the Shareholders? (3) Can the board do a presentation to the Shareholders for the coming agm?	(1) There are some positive signs following the opening of all the business activities. (2) The Company would consider to declare dividend in the future when its financial position permits. (3) The Company will look into the matter.