

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 9 resolutions tabled at the Eighth Annual General Meeting of WMG Holdings Bhd held virtually on 23 June 2023 ("8th AGM").

Matters raised and/or clarifications sought by shareholders pertaining to the 8th AGM and the Company's replies are as per attachment.

KEY MATTERS DISCUSSED AT THE 8TH 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 so bad now until ppl have to go to Toyota Car Service Centres to tapau toilet paper. Please be considerate to us shareholders during these trying times. TQ	The Company will look into the matter in the future -the giving of e-vouchers for shareholders attending our general meetings including AGM.
2.	Lee Suan Bee	Would the Board kindly reward attendees with e-voucher as a token of appreciation for attending this meeting?	We have received several questions asking for e-Voucher. The Company will look into the matter in the future - the giving of e-vouchers for shareholders attending our general meetings including AGM.
3.	Annie Kee Sin Kim	Any door gift for shareholders who attend this AGM?	The Company will consider giving door gift for shareholders attending the Company's physical AGM in the future.
4.	Liew Chee Seng	(1) When can the company turn profitable and start to pay dividend? share price does not perform as company in red and hope the board can look into it. Can the directors are kind to reward the shareholders with an e-voucher? (2) Can the company do a presentation to the shareholders for the coming agm? (3) Can you please send a copy of the annual report?	(1) Hopefully, the Company will do better in this year 2023 and be profitable in year 2024 barring any unforeseen circumstances. (2) The Company will look into the matter. (3) The Company will arrange to send you a hard copy of the Annual Report.

5.	Ho Yueh Weng	Our Co. has been ailing in performance and profitability and its share price is languishing at such poor penny stocks level; what is our Board doing anew to rejuvenate our Co. and improve growth and profits so that shareholders get good dividends?	<p>The management has various new projects in the pipeline for the Board to consider the appropriate time to launch.</p> <p>In addition, the Group continues to explore to monetize certain of its investment properties and/or landbank not identified for development in the near term.</p> <p>The Group is cautiously optimistic the ongoing measures and the planned project of the Group will improve its financial position and its performance.</p>
----	--------------	---	--