



WMG HOLDINGS BHD.

Registration No. 201501041664 (1166985-X)

Dear Valued Shareholders,

We are pleased to Invite you to the Ninth Annual General Meeting of the Company ("9th AGM"), which will be held as below:

Day & Date : **Tuesday, 25 June 2024**
Time : **11.00 a.m.**
Meeting Venue : **Wisma WMG, Ground Floor, Lot 1 & 2, Jalan Indah Jaya, Taman Indah Jaya, Jalan Lintas Selatan, 90000 Sandakan, Sabah**

You may scan the QR code for the following documents of the Company which is available at www.wmghb.com.my by selecting "Annual Reports and Corporate Announcements" under the "Investor Information":

1. Annual Report 2023
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 9th AGM
4. Proxy Form



Should you require a printed copy of the Annual Report 2023 and Circular to Shareholders ("ANNUAL REPORT"), please request from our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd's ("Tricor") website at <https://tiih.online> by selecting "Request for Annual Report" under the "Investor Services". The printed copy of the ANNUAL REPORT will be sent to you by ordinary post as soon as reasonably practicable from the receipt of your request. Nevertheless, kindly consider the environment before you decide to request for the printed copy of the ANNUAL REPORT.

If you wish to appoint a proxy to participate on your behalf at the 9th AGM, you may deposit your Proxy Form at the Company's Registered Office situated at Wisma WMG, Lot 1 & 2, Jalan Indah Jaya, Taman Indah Jaya, Jalan Lintas Selatan, 90000 Sandakan, Sabah not later than Sunday, 23 June 2024 at 11.00 a.m.

Should you require any assistance, kindly contact Tricor at 03-2783 9299 or email to is.enquiry@my.tricorglobal.com.

We thank you for your continued support to the Company.

Thank you.

Yours faithfully
WMG HOLDINGS BHD.

DATUK QUEK SIEW HAU
Executive Chairman

30 April 2024



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PROXY FORM

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 to be held on 25 June 2024 at 11.00 a.m. at Wisma WMG, Ground Floor, Lot 1 & 2, Jalan Indah Jaya, Taman Indah Jaya, Jalan Lintas Selatan, 90000 Sandakan, Sabah 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.			
	To re-elect the following Directors in accordance with Articles 125 of the Company's Constitution:-			
2(a)	- Hajah Shakinur Ain Binti Hj Karama	1		
2(b)	- Lim Ted Hing	2		
3	To approve payment of Directors' Fees of RM80,000 for the financial year ended 31 December 2023.	3		
4	To approve payment of allowances to Non-Executive Directors up to an amount of RM250,000 from July 2024 until June 2025.	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.

NO OF SHARES HELD	
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Signature or Common Seal of Shareholder(s)

Signed this _____ day of _____ 2024

Notes:

1. A member entitled to attend and vote at the meeting may appoint a proxy or proxies to attend and vote instead of him. A proxy need not be a member.
2. The instrument appointing a proxy in the case of any individual shall be signed by the appointor and in the case of a corporation, under its common seal or under the hand of the officer duly authorised.
3. Unless voting instructions are indicated in the spaces provided above, the proxy may vote as he thinks fit.
4. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holding to be represented by each proxy.
5. The instrument appointing a proxy must be completed and returned, either by hand or post, so as to reach the Company's registered office situated at Wisma WMG, Lot 1 & 2, Jalan Indah Jaya, Taman Indah Jaya, Jalan Lintas Selatan, 90000 Sandakan, Sabah not less than forty-eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof.
6. For the purpose of determining a member who shall be entitled to attend this meeting, the Company shall request Bursa Malaysia Depository Sdn Bhd in accordance with Article 99 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 19 June 2024. Only a depositor whose name appears therein shall be entitled to attend this meeting or appoint a proxy to attend and/or vote on his stead.

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Affix
Stamp
Here

The Company Secretaries
WMG Holdings Bhd.
Wisma WMG,
Lot 1 & 2, Jalan Indah Jaya,
Taman Indah Jaya, Jalan Lintas Selatan,
90000, Sandakan, Sabah, Malaysia.

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